



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 22, 2006

Item Number: 2.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Summary of Information:

Ms. Mary Ann Curtin, Director, Intergovernmental Relations to provide a Legislative Update to the Board of Supervisors.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:

☐

Yes

☒

No

000001



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 22, 2006

Item Number: 5.

Subject:

Resolution Recognizing Mr. William Russell, Information Systems Technology Department, Upon His Retirement

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

The adoption of the attached resolution.

Summary of Information:

Mr. William Russell will retire from the Information Systems Technology Department after having provided over 29 years of service to the citizens of Chesterfield County.

Preparer: James J. L. Stegmaier

Title: Deputy County Administrator

Attachments:



Yes



No

#000002

RECOGNIZING MR. WILLIAM RUSSELL UPON HIS RETIREMENT

WHEREAS, Mr. William Russell will retire from the Chesterfield County Information Systems Technology Department on March 1, 2006 after providing 29 years of quality service to the citizens of Chesterfield County; and

WHEREAS, Mr. Russell has faithfully served the county in the capacity of operations manager, assistant director and served as acting director for the Information Systems Technology Department; and

WHEREAS, Mr. Russell was appointed to serve on the Technology Advisory Committee for Henrico County to support the Y2K conversion and other technology initiatives; and

WHEREAS, Mr. Russell graduated from Chesterfield County's School of Quality in August 2001; and

WHEREAS, Mr. Russell was a permanent member of the Technology Steering Committee and the department Quality Council where he served as champion for the Promote A Quality Culture goal team; and

WHEREAS, Mr. Russell served as a mentor for the Communities in Schools Program to encourage children to grow and mature to have a positive perspective on life; and

WHEREAS, Mr. Russell's dedication and support of employees serving in the armed forces to maintain a national defense is of the highest level; and

WHEREAS, Mr. Russell was a founding member of Chesterfield University and was appointed dean of the School of Applied Business and Technology for four years; and

WHEREAS, Mr. Russell has served on various state committees to support the use of technology towards business initiatives; and

WHEREAS, Mr. Russell is being recognized for providing outstanding leadership in planning, organizing and directing a workforce of unusual importance and complexity, and for his long and distinguished career service; and

WHEREAS, Mr. Russell's knowledge, guidance, ethical behavior and untiring support and encouragement have helped to make the Information Systems Technology Department a recognized and respected resource; and

WHEREAS, Mr. Russell has earned the admiration and respect of his staff and colleagues at Chesterfield County for his dedication, enthusiasm, professionalism, sense of humor and hard work, and his invaluable technical expertise; and

WHEREAS, Mr. Russell has made many lasting contributions to his field of technology and management and to the IST staff who will be forever grateful for his leadership, guidance and most importantly, his friendship; and

WHEREAS, Chesterfield County and the Board of Supervisors will miss Mr. Russell's diligent service.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 22nd day of February 2006, publicly recognizes Mr. William Russell, and extends on behalf of its members and the citizens of Chesterfield County, appreciation for his service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mr. Russell, and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County.

000003



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1


Meeting Date: February 22, 2006

Item Number: 6.A.

Subject:

Work Session Regarding the Retiree Health Benefit Changes

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Staff will make a presentation to the Board of Supervisors regarding the retiree health benefit changes.

Preparer: _____ James J. L. Stegmairer **Title:** _____ Deputy County Administrator

Attachments:

☐

Yes

☒

No

000004



Changes in Retiree Healthcare Benefits

February, 2006

000005



Who is Impacted?

- ✓ **Future** Chesterfield County **retirees**
- ✓ **Not** the benefits of active employees
- ✓ **Not** current retirees



Why make changes?

- ✓ Retiree healthcare costs are rising dramatically
- ✓ Current program is among the richest in the State
- ✓ New accounting regulations require localities to report on liability for future retiree benefits



Current Benefit Program Among the Richest

Employees hired prior to July 1, 1992 with at least 5 years of service: same county contribution as active employees. (Retirees under age 65 pays \$38/month, while the County pays \$300/month. Total annual cost of \$4,060. If priced solely for County retirees, it would cost almost \$7,000/year.)

Employees hired after July 1, 1992: 5% reduction in the County contribution for each year of service less than 20



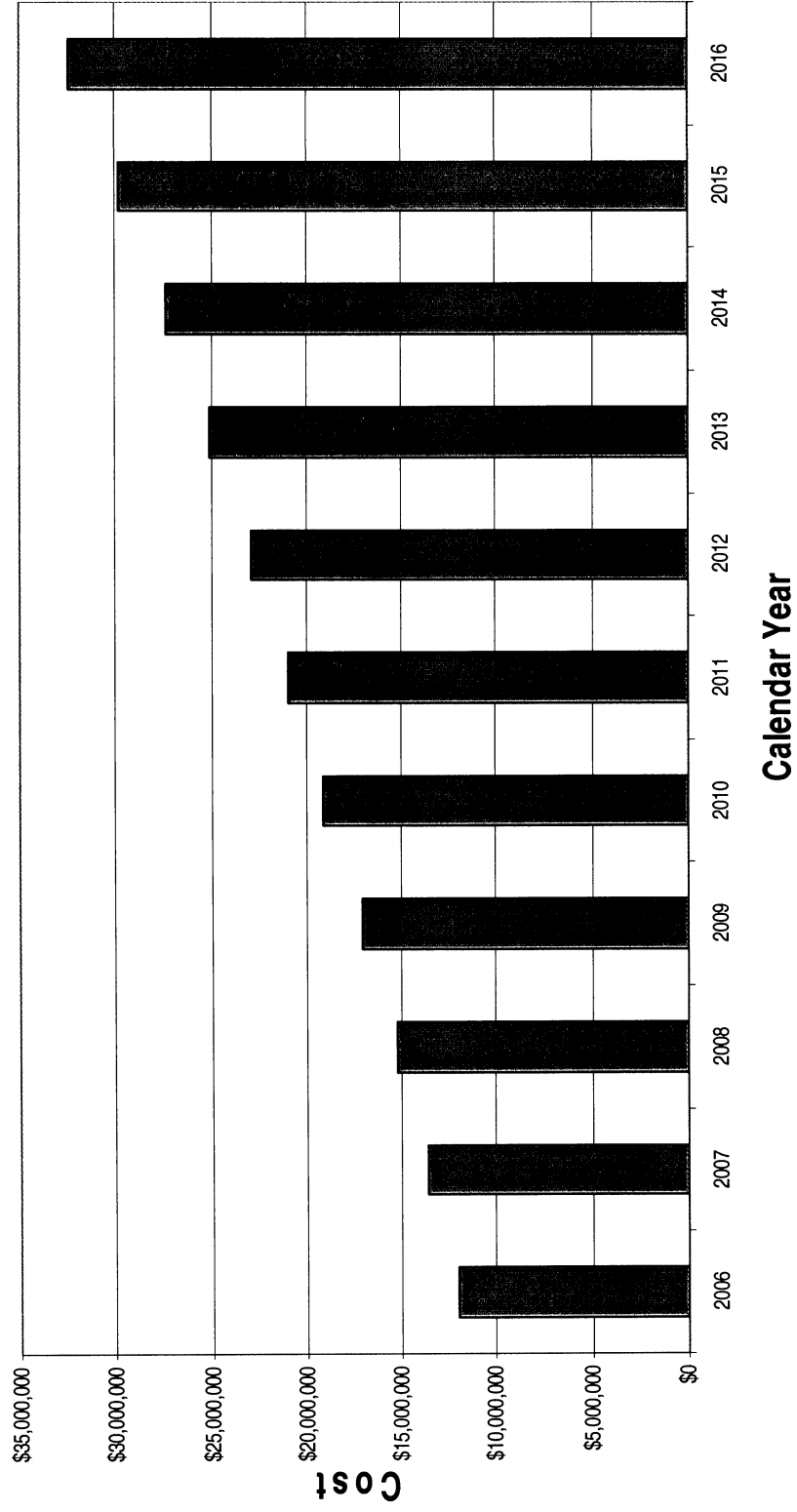
How do we compare to other employers?

<u>Locality</u>	<u>Maximum Retiree Benefit*</u>
Chesterfield County	\$300/month
Richmond	\$200/month (approximately)
Commonwealth of VA	up to \$120/month
Henrico County	up to \$90/month
Hanover County	\$0/month

* Retiree only coverage



Retiree Healthcare Cost – County and Schools



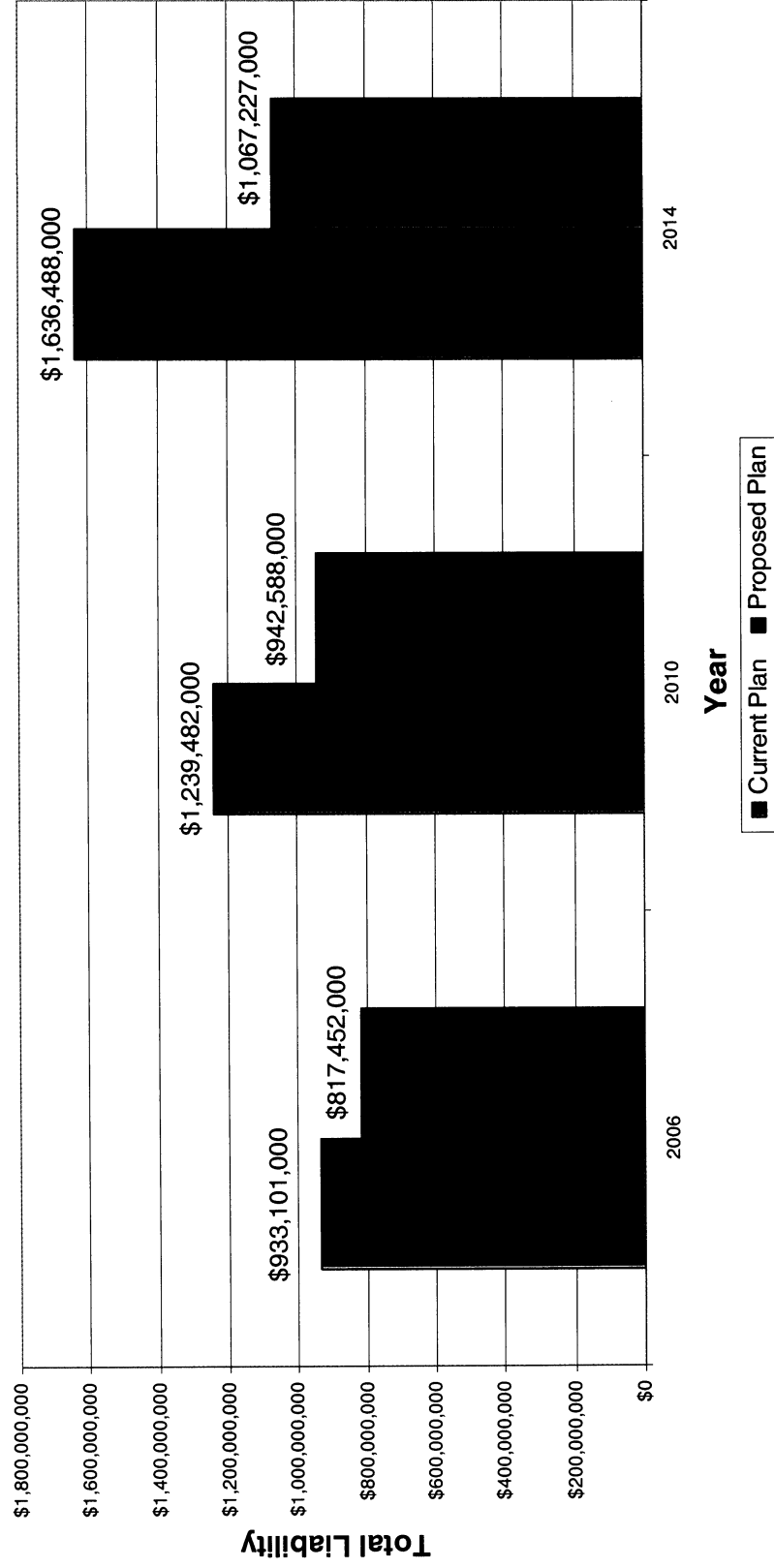


New GASB Regulations

Beginning July 1, 2007, the Government and Accounting Standards Board (GASB) will require public sector employers to account for the cost of future retiree health care benefits in their annual financial statements. Employers who promise those benefits must either a.) set aside assets to pay for them or b.) accrue unfunded liability.

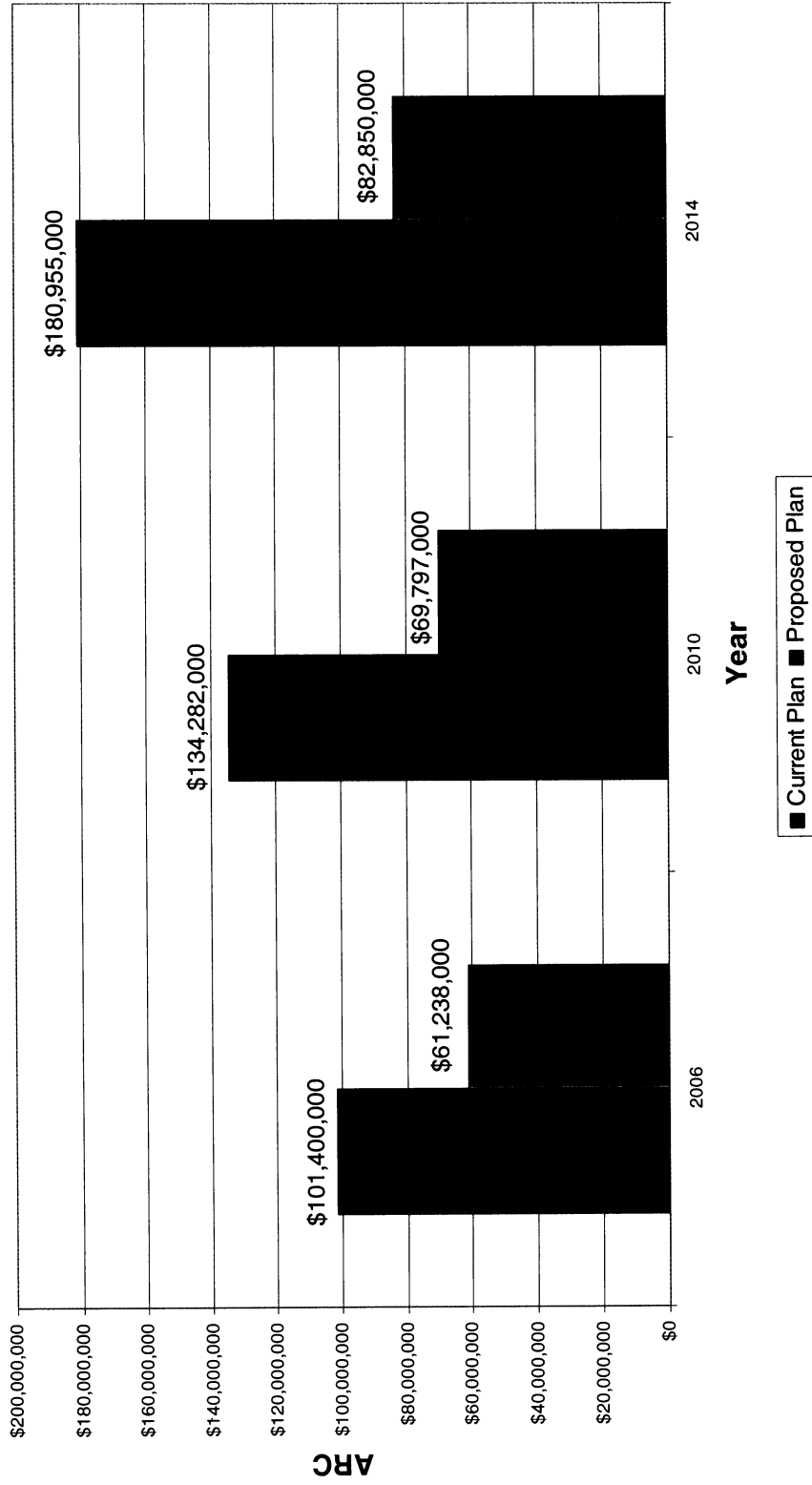


GASB Projected Liability



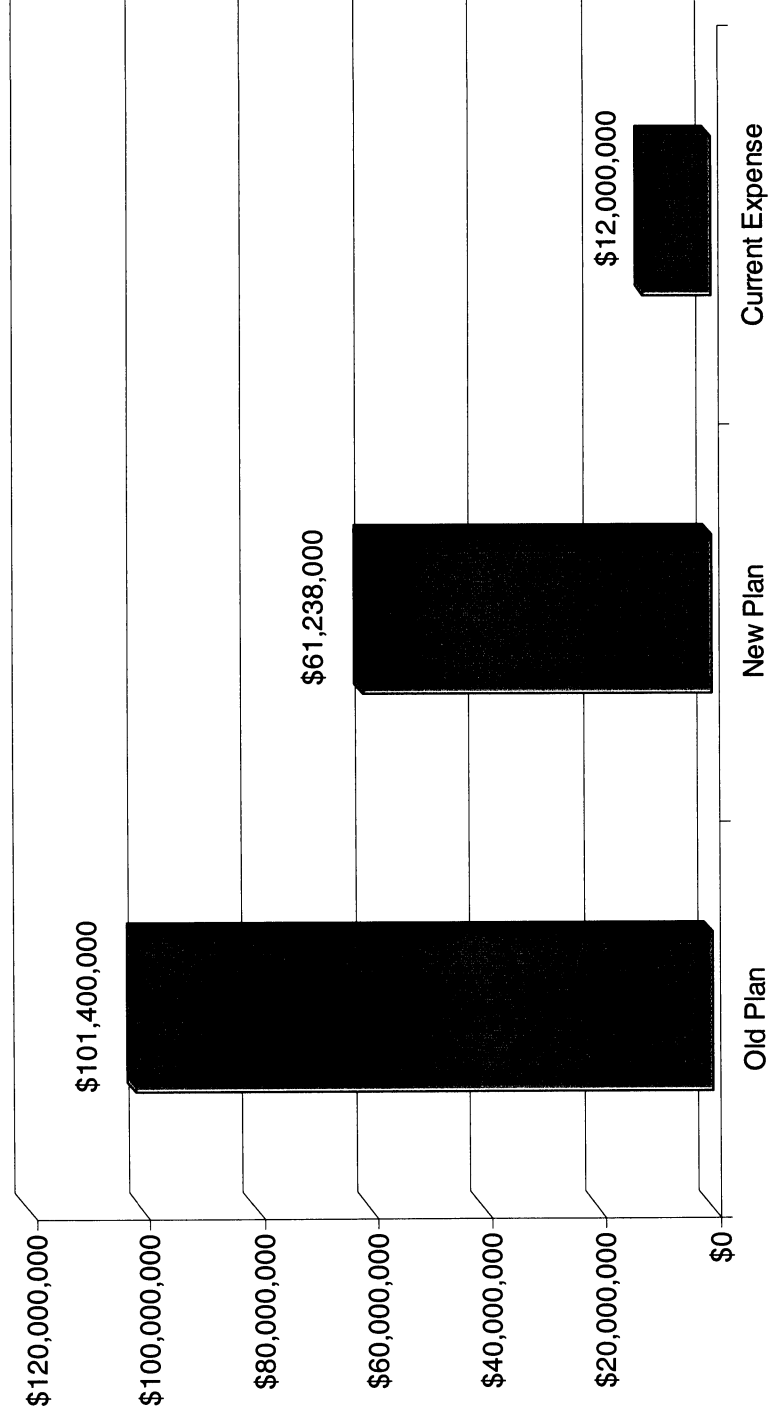


GASB Projected Annual Required Contribution





Annual Required Contribution v. Current Expense





Timeline and Methodology

June 2004 - GASB regulations approved
2004 – Consultant hired to evaluate current retiree benefits. Team formed to study the issue.
2005 – Multiple alternatives evaluated
2006 – Changes communicated
July 2006 - Implement plan changes for new employees
July 2007 - Implement plan changes for existing employees



Issues

- ✓ Retiree healthcare is an important attraction and retention tool
- ✓ County's bond rating could be impacted by new GASB reporting requirements
- ✓ The greatest liability is for retirees who are not yet Medicare eligible



Issues, continued

- ✓ GASB liability can be reduced by: increasing eligibility requirements or capping County contributions
- ✓ Allowing access to the group rate even with no County contribution still results in liability because of the implicit subsidy



Objectives

- ✓ Significantly reduce coverage for new hires
- ✓ Protect the benefits of current retirees
- ✓ Minimize the impact on employees “near retirement”
- ✓ Adopt similar eligibility requirements and contribution strategies for County and Schools



Changes - Grandfathered Employees

Test - Employees with a combination of age and FT service equal to or exceeding 60 years as of 7/1/07, including 10 years of service

County contribution - based on years of FT service **at the date of retirement:**

- 10 to 14 years: 50% of county contribution for employees
- 15-19 years: 75% of county contribution for employees
- 20+ years: same county contribution as active employees



Changes - Employees not Grandfathered

If at least 55 years of age with 15 years of FT service at retirement, the county contribution will be based on years of FT service **at retirement** as follows:

- 15-19 years: \$150/month*
- 20-24 years: \$225/month*
- 25+ years: \$300/month*
- *increased up to 3% per year based on inflation

If retiring with less than 15 years of service or before age 55, the employee will have access to the group rate.



Changes - Future Employees

Employees hired on or after July 1, 2006
who retire at age 55 with 15 or more years
of service can purchase retiree health
benefits at the county's group rate, but will
not receive a county contribution



Why is the group rate a valuable benefit?

- ✓ The County's Standard HMO in 2006 has an annual cost of \$4,060.
- ✓ If this plan was priced solely for retirees, it would cost almost \$7,000/year.
- ✓ A comparable *individual* plan for a retiree could cost close to \$10,000/year.



Questions and Answers

000023





CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 1 of 1

Meeting Date: February 22, 2006

Item Number: 6.3.

Subject:

Work Session on the County Administrator's FY2007 Proposed Budget

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Hold a work session on the County Administrator's FY2007 Proposed Budget.

Summary of Information:

This time has been set to continue work sessions on the County Administrator's FY2007 Proposed Budget. This is the second of six budget work sessions. On February 8th, staff presented FY2007 projected revenues and the Community Services Board budget. During today's work session the Fire and Police Departments' budgets will be reviewed.

At the special work session on March 6th, the County Administrator's overall proposed FY2007 budget will be presented. In addition, presentations are planned from the Social Services Board, the Human Services Division and Constitutional Officers. On March 8th presentations are planned from the School Board and the Management Services Division. Presentations from the Community Development Division and the Community Development Block Grant Office are scheduled for March 22nd. Public hearings on the budget, capital improvement program, community development block grant program, tax rates and other ordinance changes are scheduled. A final work session is scheduled for April 12th. At this work session, changes to the proposed financial plans will be reviewed prior to adoption.

Preparer: _____ Rebecca T. Dickson

Title: _____ Director, Budget and Management

Attachments:



Yes



No

000024

Chesterfield
County



Police Department

"First Choice Community through Excellence in public service"



Police Department Honor Guard

***Board of
Supervisors
FY2007 & FY2008
Biennial Budget
Work Session***

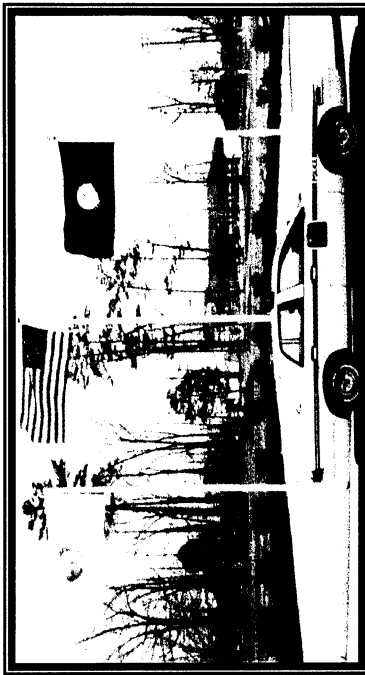
Planning Today to Meet the Law Enforcement Challenges of Tomorrow 1

000025



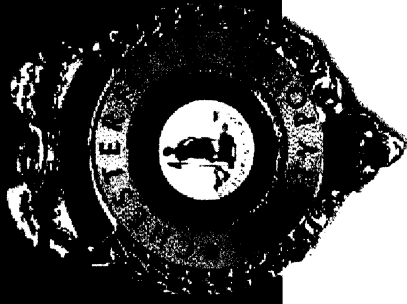
Mission Statement

The mission of the Chesterfield County Police Department is to provide a professional and unbiased response to the needs of the community. It is the department's goal to establish a partnership with the citizens in achieving a "First Choice Community through excellence in public service".



Vision Statement

It is the vision of the Chesterfield County Police Department to continue to provide quality service to the community as a nationally recognized leader among law enforcement agencies, utilizing state-of-the-art information and policing technologies, attracting and maintaining professional employees, consistently improving quality of training, and demonstrating innovation and operational flexibility.



Core Values

Integrity: We are committed to uphold our positions of trust by maintaining the highest ethical standards as set forth in the law enforcement code of ethics.

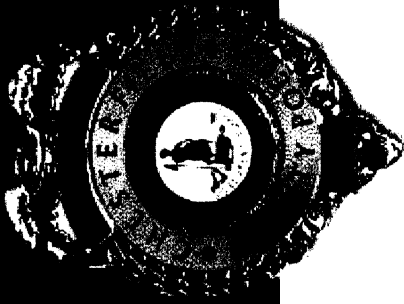
Community Safety: We are committed to public safety through community partnerships, preparedness, crime prevention strategies and steadfast enforcement of violations of the law.

Service: We are committed to prompt, professional, and courteous service, unbiased and effective in our response to community concerns.

Quality: We are committed to the highest standards of excellence through recruitment, training, teamwork, leadership, innovation and accountability.



Police Memorial dedicated May 2005



Departmental Goals

Goal 1. Establish, maintain, and enhance community partnerships.

Goal 2. Maximize operational efficiency and deliver excellence in customer service.

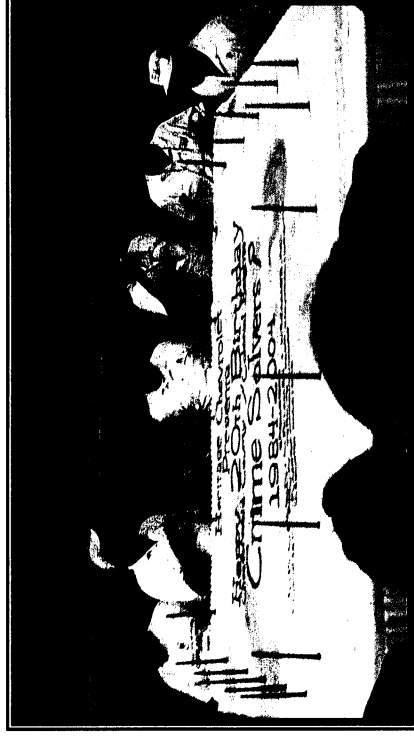
Goal 3. Increase the proportion of crimes cleared by arrest.

Goal 4. Reduce and control criminal activity.

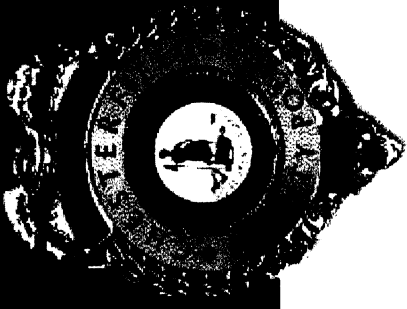
Goal 5. Provide effective policing and ensure continued public safety.

Goal 6. Increase citizen safety and the perception of safety.

Goal 7. To be the law enforcement employer of choice.

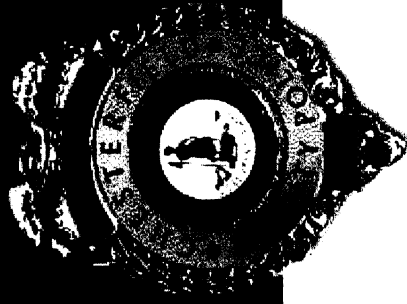


Crime Solvers
celebrates 20 years



Challenges and Trends

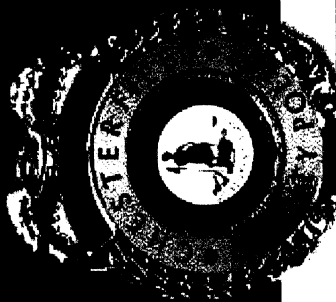
- Low officer per capita ratio (based on national average of suburban counties) which affects our ability to be innovative in crime suppression and ability to be innovative in program services
- Increasing complexity of crime
- Number of traffic crashes resulting in personal injury and deaths
- Effectively combating foreign and domestic terrorism
- Population growth including multicultural populations causing increased communication issues
- Increasing illegal drug activity and increased drug related violent crime
- Increasing gang activity
- Increasing crimes committed by juveniles
- Increasing multiple family units to include subsidized housing
- Increase needed in support personnel to fulfill police department mission



Accomplishments

- Received 2005 NACO award for the Police Department – Motorist Assistance Team
- Received the 2005 Virginia Crime Prevention Association community organization award for Chesterfield Triad's work in the senior community
- Co-founded a metro Richmond Trainers Coalition to share knowledge and resources with federal, state and local agencies
- Placed 13th in the nation for county our size for the 2005 National Night Out program
- Master Detective Don Collins named a 2004 Top Homicide Investigator of the Year by the Virginia Homicide Investigators Association
- In April 2005, two members of the Forensic Unit were presented Certificates of Merit from the U.S. Attorney's Office – Eastern District of Virginia
- 2005 Valor Awards – Silver Awards for Lt. D.A. Stone and Officers J.B. Anderson & R.A. Holmes
- Lt. Stone also recognized in 2005 by the IACP and Parade magazine as one of 10 officers honored for their outstanding police work for rescue during storm following TS Gaston

Chesterfield County



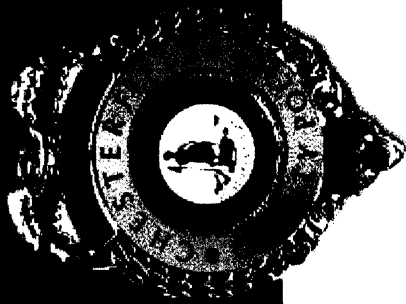
Police Department

"First Choice Community through Excellence in public service"

Key Measures

	Represents Forecast Figures	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008
Fiscal Year	Authorized Sworn Strength	436	442	443	443	447	449	468	493	516	530
Calendar Year	Population	254,200	258,500	264,000	271,000	278,000	284,000	291,000	298,000	305,000	311,000
Fiscal Year	Cost Per Capita	\$101.73	\$108.83	\$114.48	\$117.97	\$119.95	\$122.51	\$131.61	\$133.32	\$141.06	\$145.59
Calendar Year	Calls and Assignments	186,208	186,385	198,614	208,813	212,095	223,870	218,247	221,000	223,000	225,000
Calendar Year	NIBRS Actual Incidents	15,542	14,904	16,340	16,484	16,400	16,929	16,903	<18,000	<18,000	<18,000
Calendar Year	Incident Rate per 100,000 Citizens	6,259	5,913	6,388	6,240	6,108	6,183	5,809	<6,000	<6,000	<6,000
Calendar Year	IBR Group A Clearance Rate [Formerly UCR Clearance Rate]	40%	45%	47%	45%	45%	47%	45%	50%	50%	50%
Calendar Year	Average Police Response Time (priority 1) in minutes (Receive to Arrive)	3.20	2.99	3.15	3.35	3.25	3.51	3.55	3.00	3.00	3.00
Calendar Year	Accidental Deaths (Non-Traffic)	21	22	18	16	21	15	13	17	17	17
Calendar Year	Number of Traffic Fatalities	31	24	15	29	20	29	27	25	25	25
Calendar Year	Number of Traffic Fatalities	3	2	0	10	4	3	4	6	6	6
Calendar Year	Traffic Crash Deaths per 100 million miles (Chesterfield's Primary, Secondary, Interstate Rds.)	1.26	0.96	0.60	1.49	0.86	1.11	0.96	<1.20	<1.20	<1.20
Calendar Year	Number of Personal Injury Accidents	1,555	1,605	1,780	1,643	1,566	1,677	1,638	<1,600	<1,600	<1,600
Calendar Year	Number of Personal Injuries in Traffic Crash per 1000 Licensed Drivers	11.83	12.35	12.94	12.00	10.95	11.20	10.55	<12.00	<12.00	<12.00
Calendar Year	Total Motor Vehicle Crashes	7,479	6,986	7,800	7,764	7,771	7,809	8,021	<8,300	<8,300	<8,300
Calendar Year	Number of Volunteer Hours (Animal Control included starting in 98/99)	14,327	16,231	23,769	22,127	26,431	27,849	32,401	33,000	34,000	35,000
Calendar Year	Crime Prevention programs	230	192	280	269	154	270	345	400	400	400
Calendar Year	Crime Solvers Tips	823	765	767	1,020	945	808	958	1,000	1,000	1,000
Calendar Year	Public Service Announcements/Media Releases	N/A	N/A	69	115	133	217	226	250	250	250

Chesterfield
County



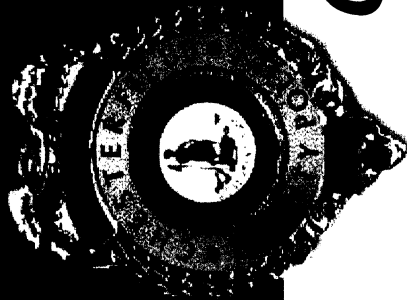
Police Department

"First Choice Community through Excellence in public service"

Financial Activity

FY2006	FY2007		FY2008	
	Adopted	Submitted	Submitted	Budget
	<u>Budget</u>	<u>Budget</u>	<u>Budget</u>	<u>Budget</u>
	\$39,730,100	\$43,623,000	\$46,097,800	
		(9.8% Increase)	(5.6% Increase)	

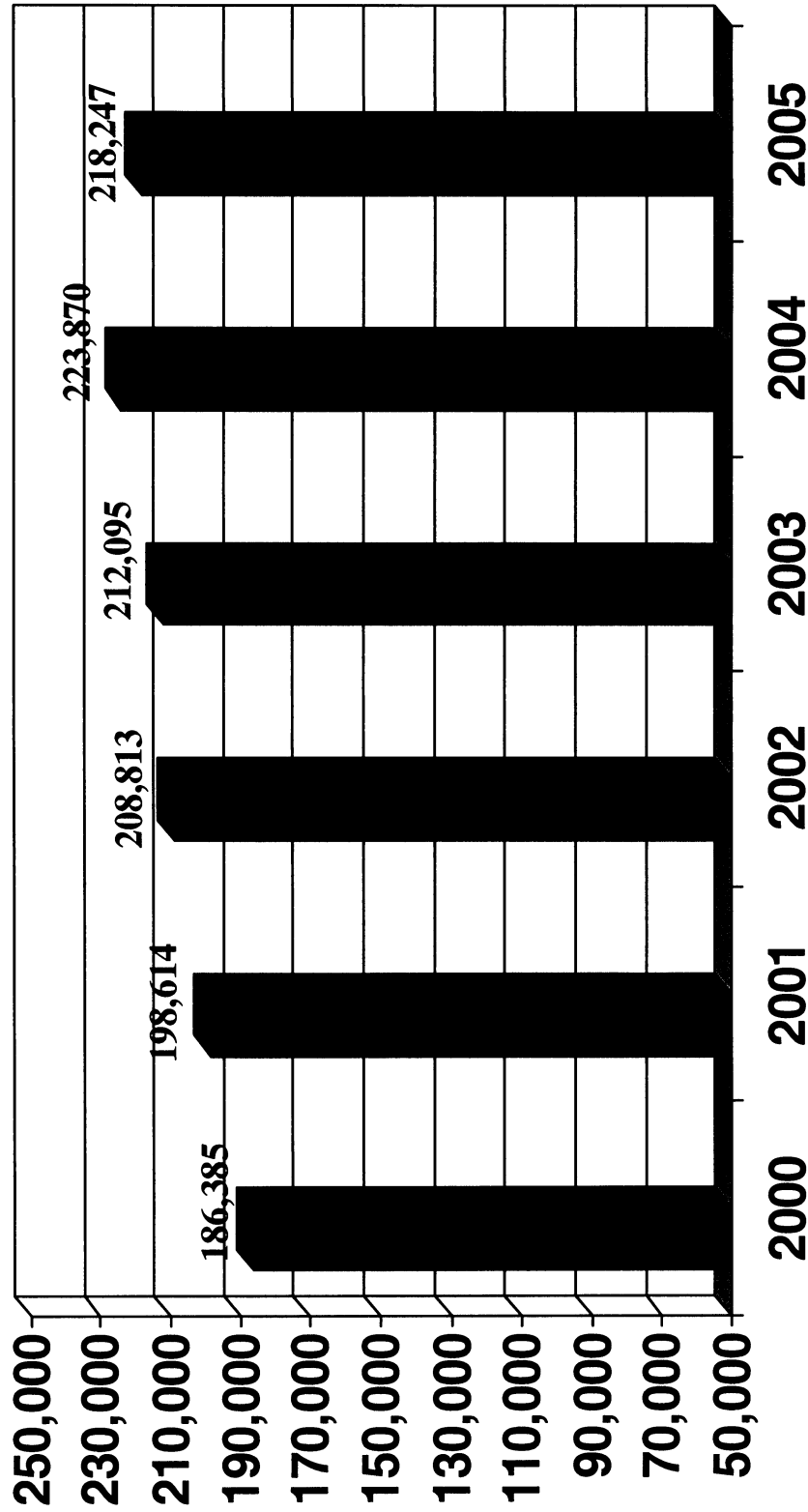
Chesterfield
County



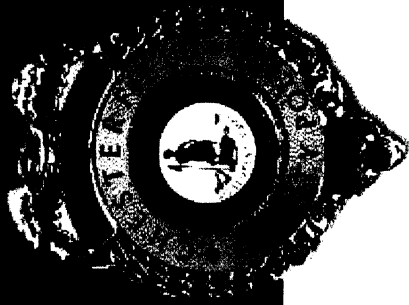
Police Department

"First Choice Community through Excellence in public service"

Calls and Assignments



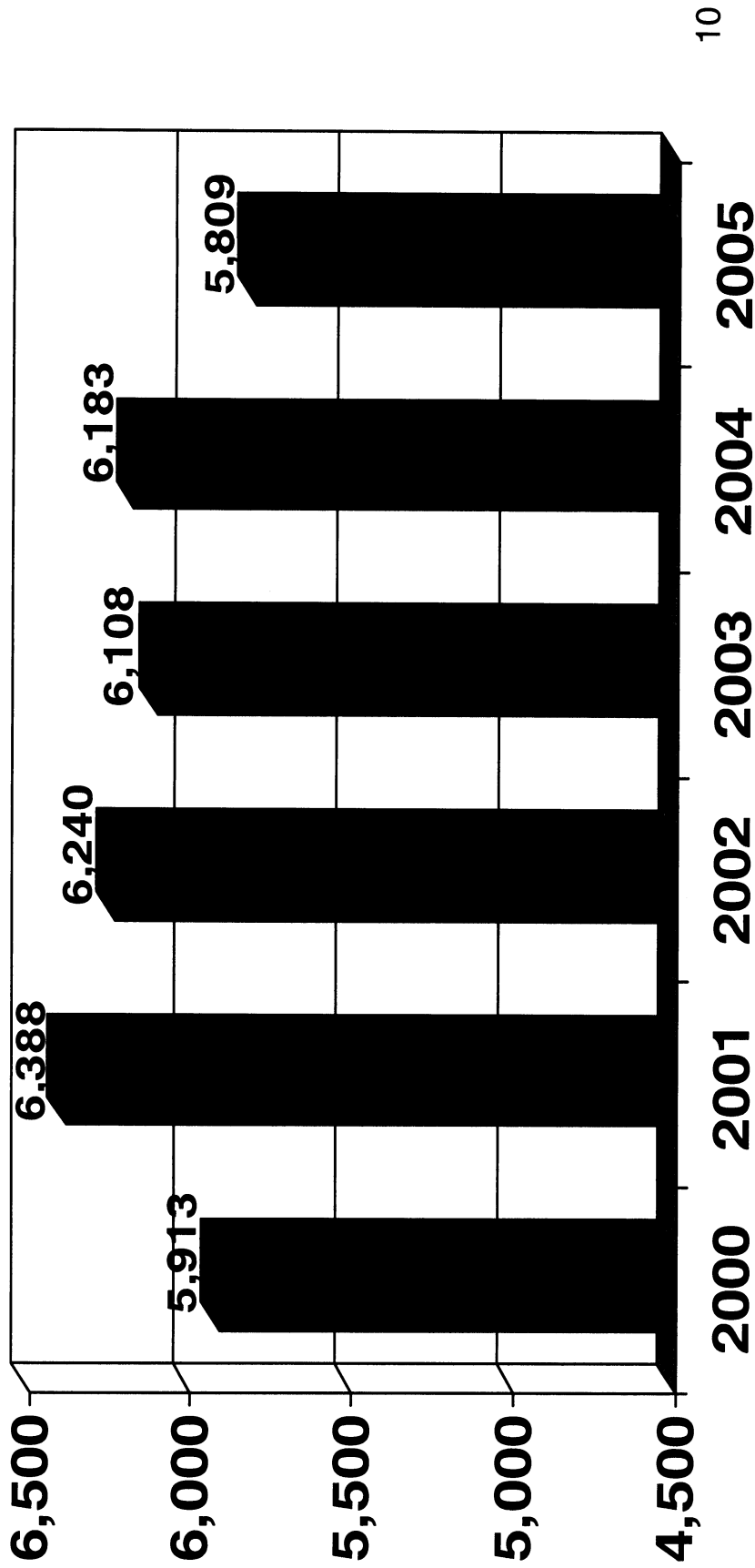
Chesterfield
County



Police Department

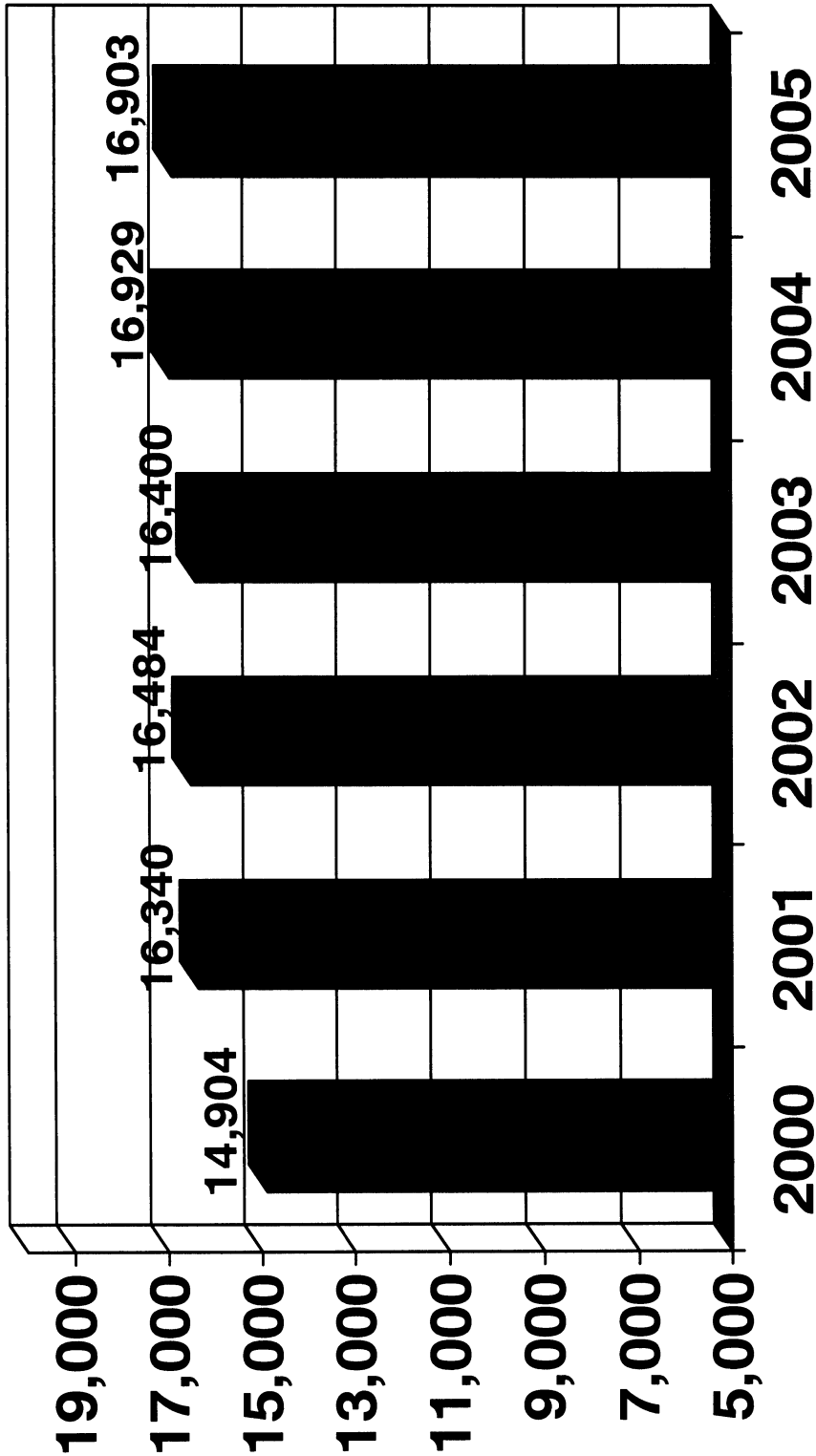
"First Choice Community through Excellence in public service"

IBR Group A Incident Rate per 100,000 Population





IBR Group A Incidents



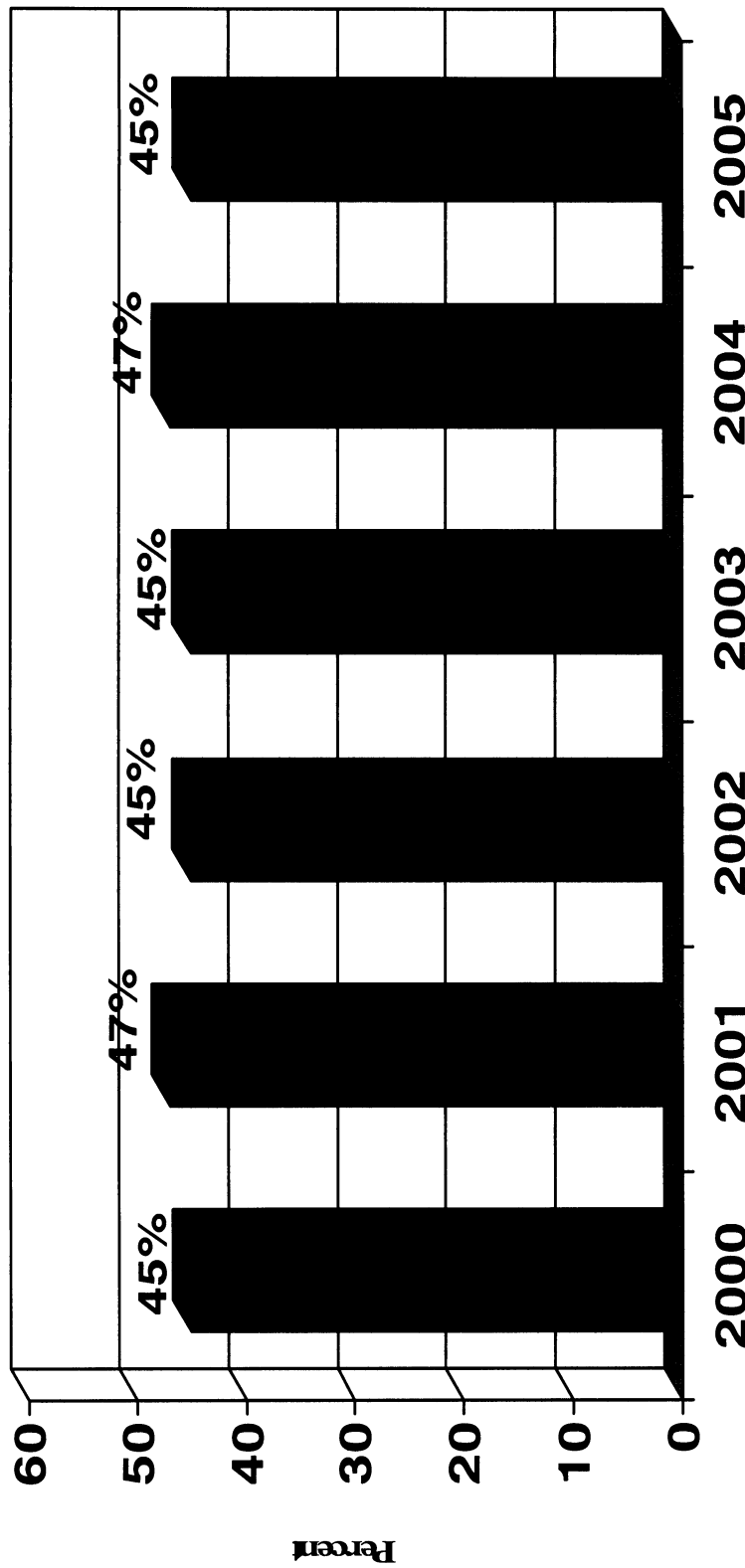
Chesterfield
County



Police Department

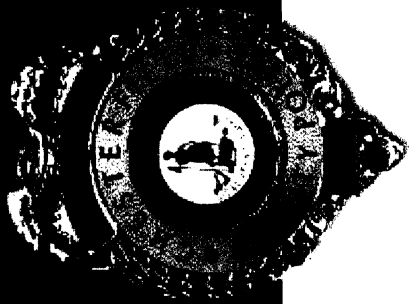
"First Choice Community through Excellence in public service"

IBR Group A Clearance Rate



Note: Overall clearance rate for all offenses (Group A & B) for 2005 was 49%

**Chesterfield
County**



Police Department

"First Choice Community through Excellence in public service"

Chesterfield vs. National Clearance Rates

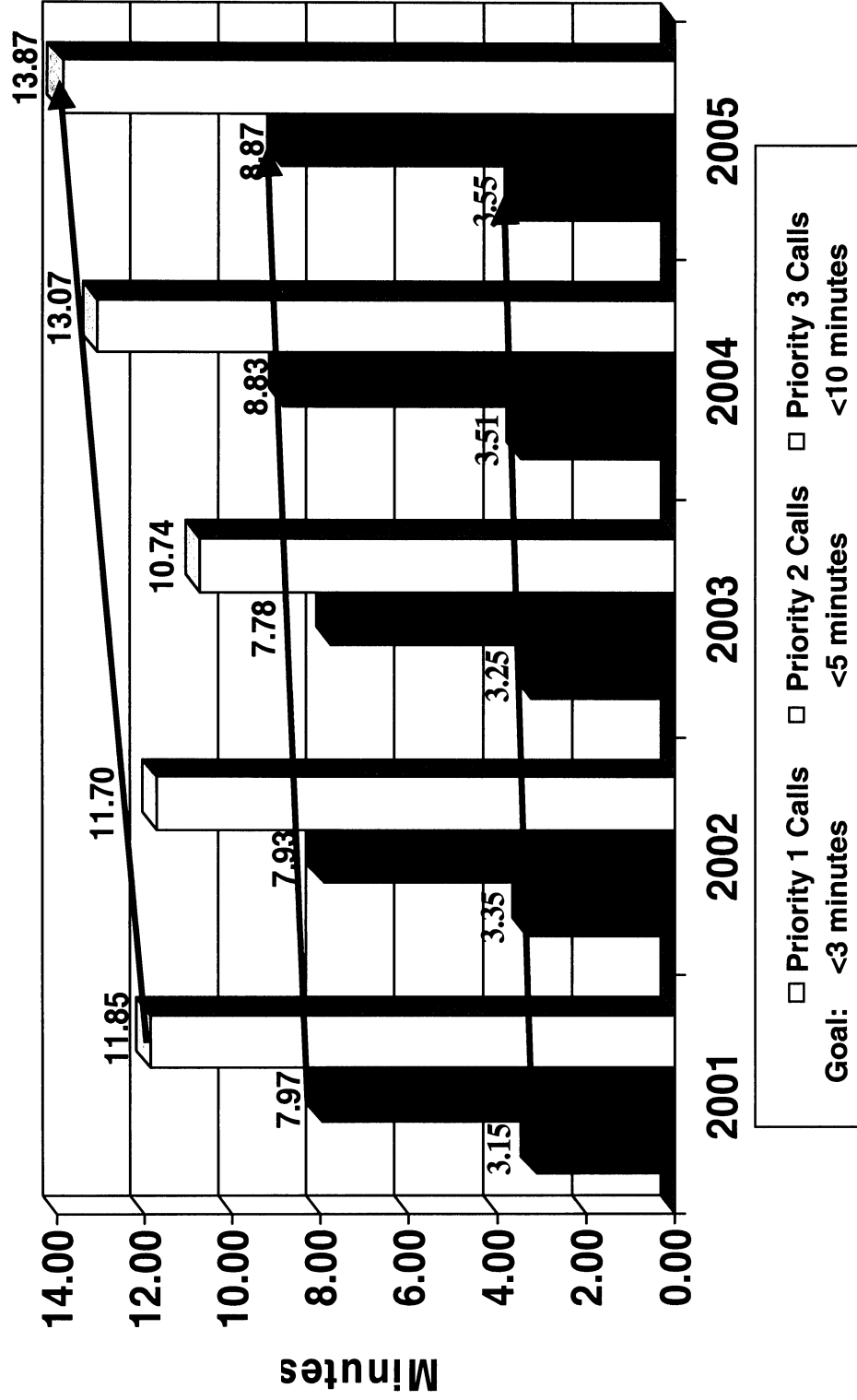
<u>Selected Incidents</u>	<u>2004 Clearance Rate</u>		<u>Difference</u>
	<u>Chesterfield</u>	<u>National</u>	
Homicide	75%	63%	+12%
Rape-Forcible (includes attempts)	74%	42%	+32%
Robbery	46%	26%	+20%
Assault – Aggravated	85%	56%	+29%
Burglary/B&E	29%	13%	+16%
Larceny/Theft	30%	18%	+12%
Motor Vehicle Theft	28%	13%	+15%
Arson	31%	17%	+14%

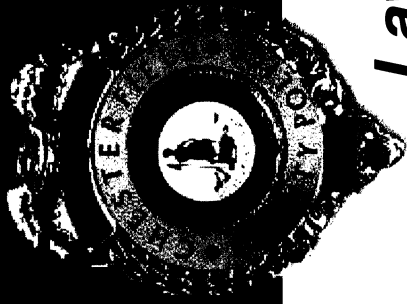
13

000037

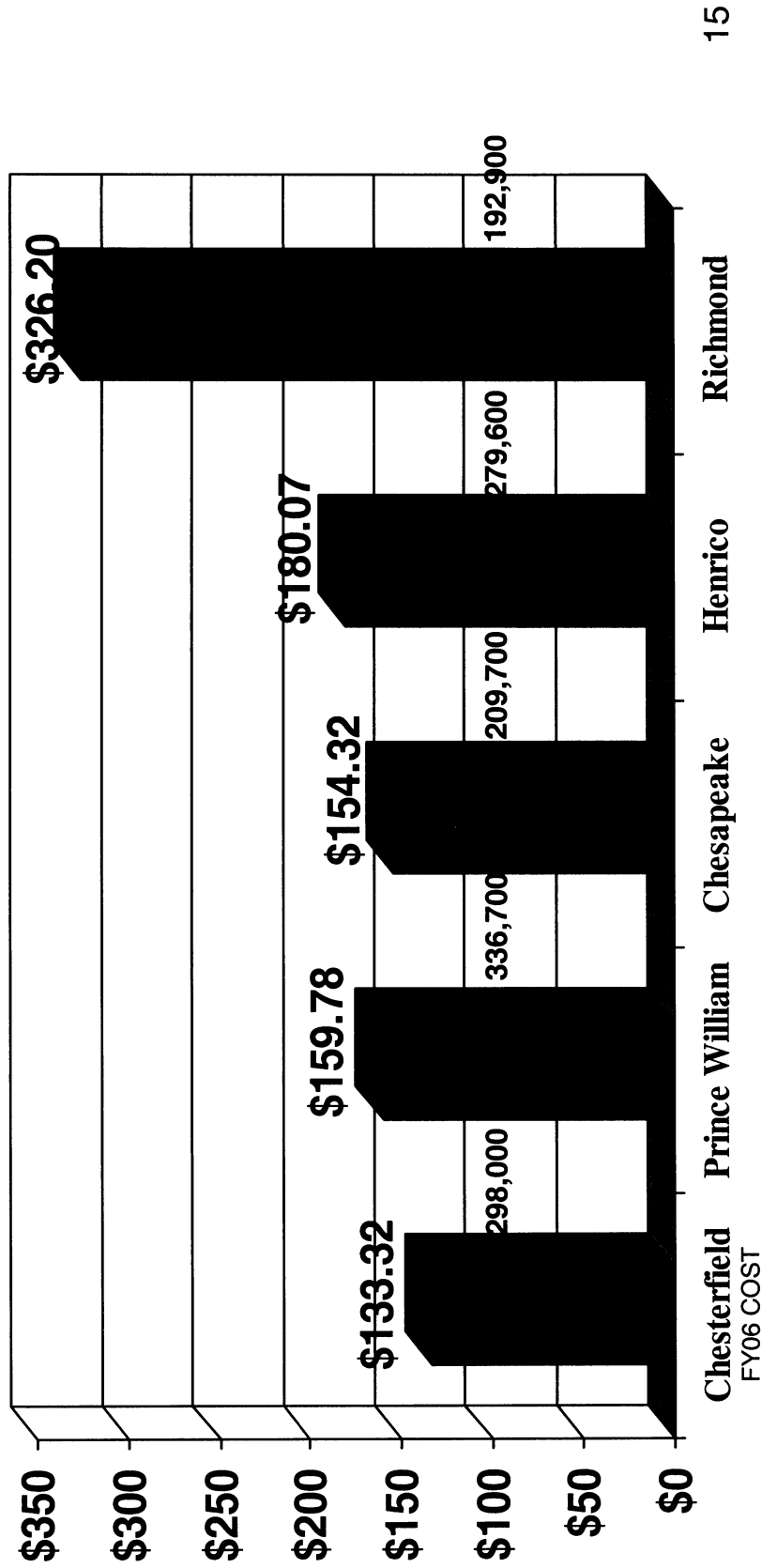


Average Response Time





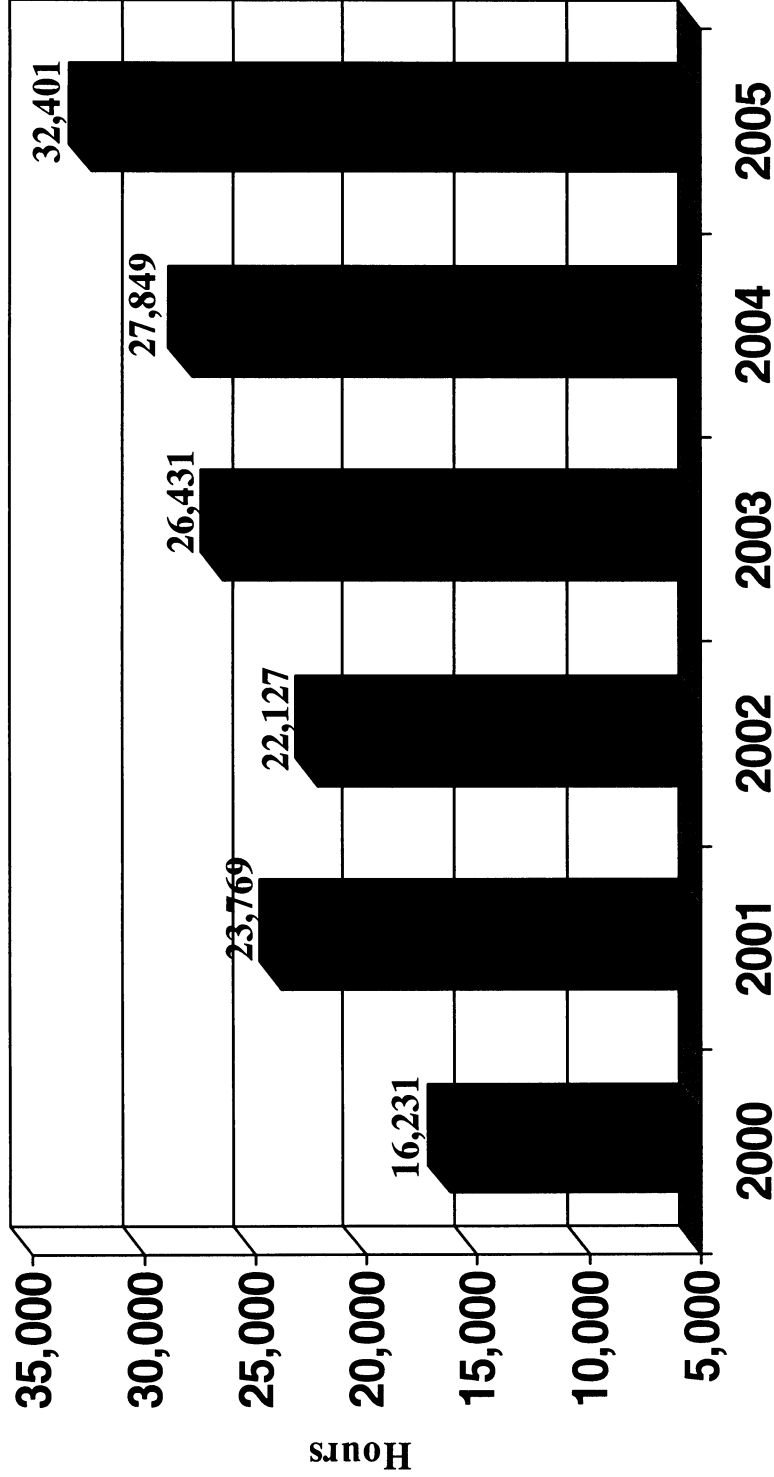
***Cost Per Capita for
Law Enforcement Services
FY2004 Comparison***



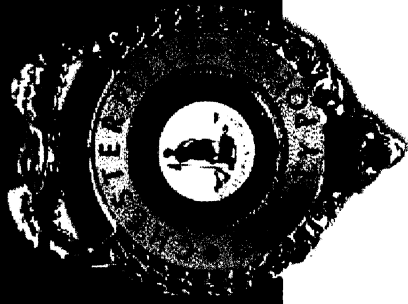
Note: Virginia average - \$166.06; National Average - \$253.97



Number of Volunteer Hours



Auxiliary Police cost savings - \$217,000
Motorist Assistance cost savings - \$62,000



Volunteer Hours for 2005

	<u>No. Volunteers</u>	<u>No. Hours</u>
Animal Control	19	8,647.00
Auxiliary	26	10,888.00
Chaplains	15	1,283.50
Crime Solvers	30	1,949.00
Explorers	20	1,233.00
Mail Couriers	8	427.75
Motorist Assistant	9	3,142.00
Neighborhood Watch	5	40.00
Office Volunteers	12	4,207.25
Special Projects	15	113.00
Trng Scenario Actors	<u>35</u>	<u>470.50</u>
Total	194	32,401.00

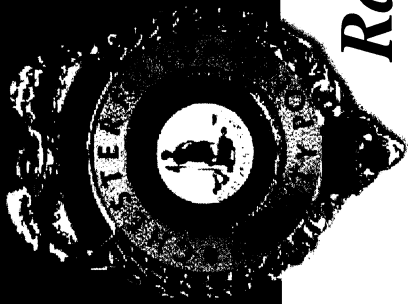


FY07 Additional Funding Requests

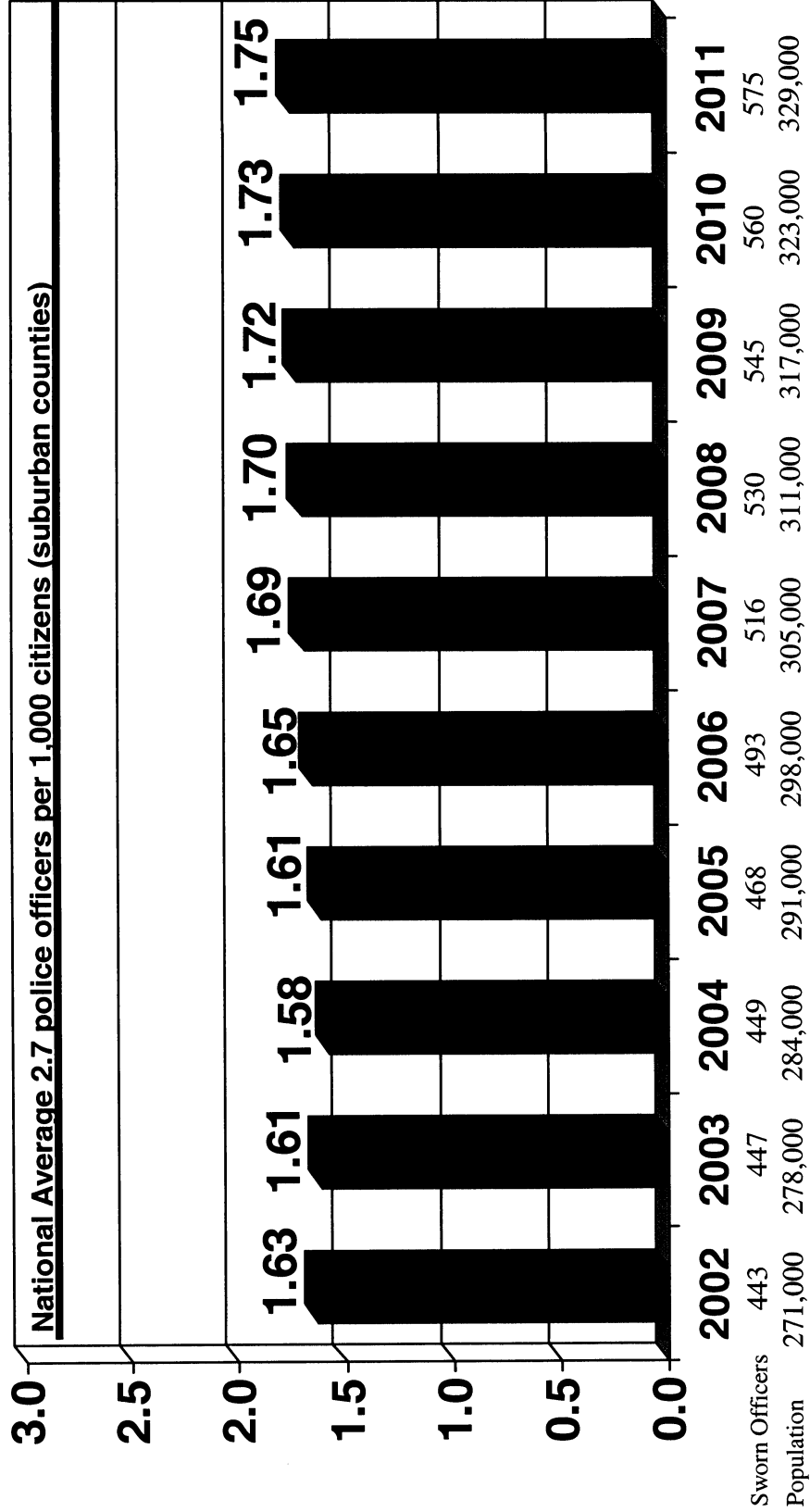
1. 23 Sworn officers

\$2,456,400

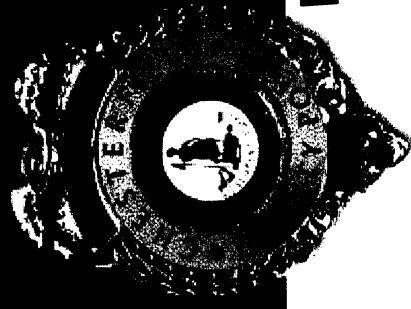
Personnel	\$1,301,800
Operating	\$ 236,900
Capital	\$ 917,700



Ratio of Officers per 1,000 Citizens



Note: To reach 2005 national average our department would need a total of 804 officers.



Why do we need to increase officer strength?

• Beat restructure

- Increased population, demands for service, changing demographics, crime rates, traffic density, new multi-housing areas, and above all officer safety will require the restructure of the police beat (patrol area) system
- Last changed approximately 14 years ago
- Anticipate the creation of at least 5 new beats – each patrolled 24/7
- Takes 5 officers to fill one beat

• Minimum staffing

- Necessary for officer safety
- Has not been increased since 1992
- Based on current overtime budget, we will not be able to increase minimum staffing without additional personnel

• Response times

- Priority 1 calls (life threatening) – 50% over 3 minute goal
- Priority 2 calls – 69% are over 5 minute goal
- Priority 3 calls – 50% are over 10 minute goal

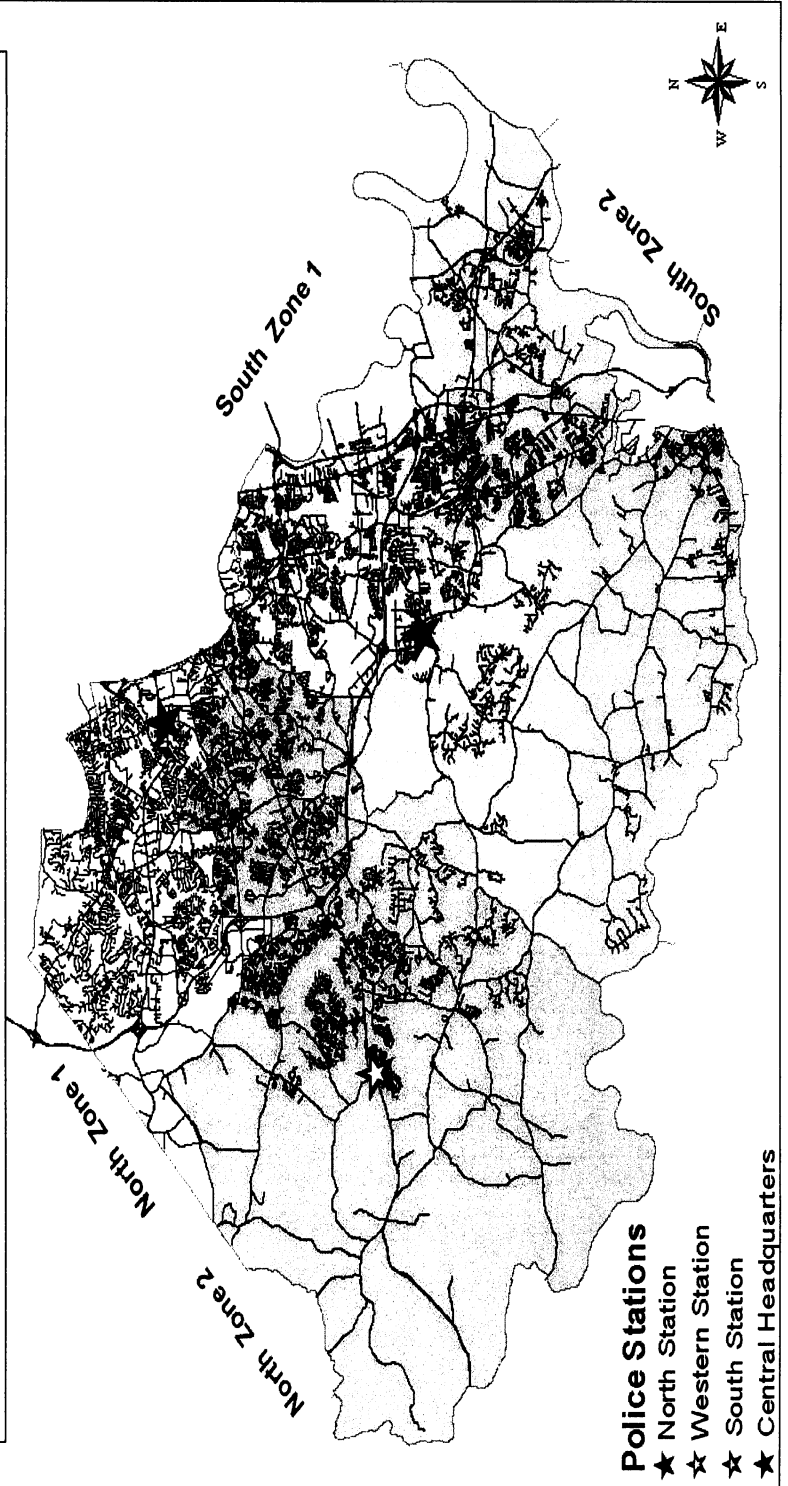
Chesterfield
County



Police Department

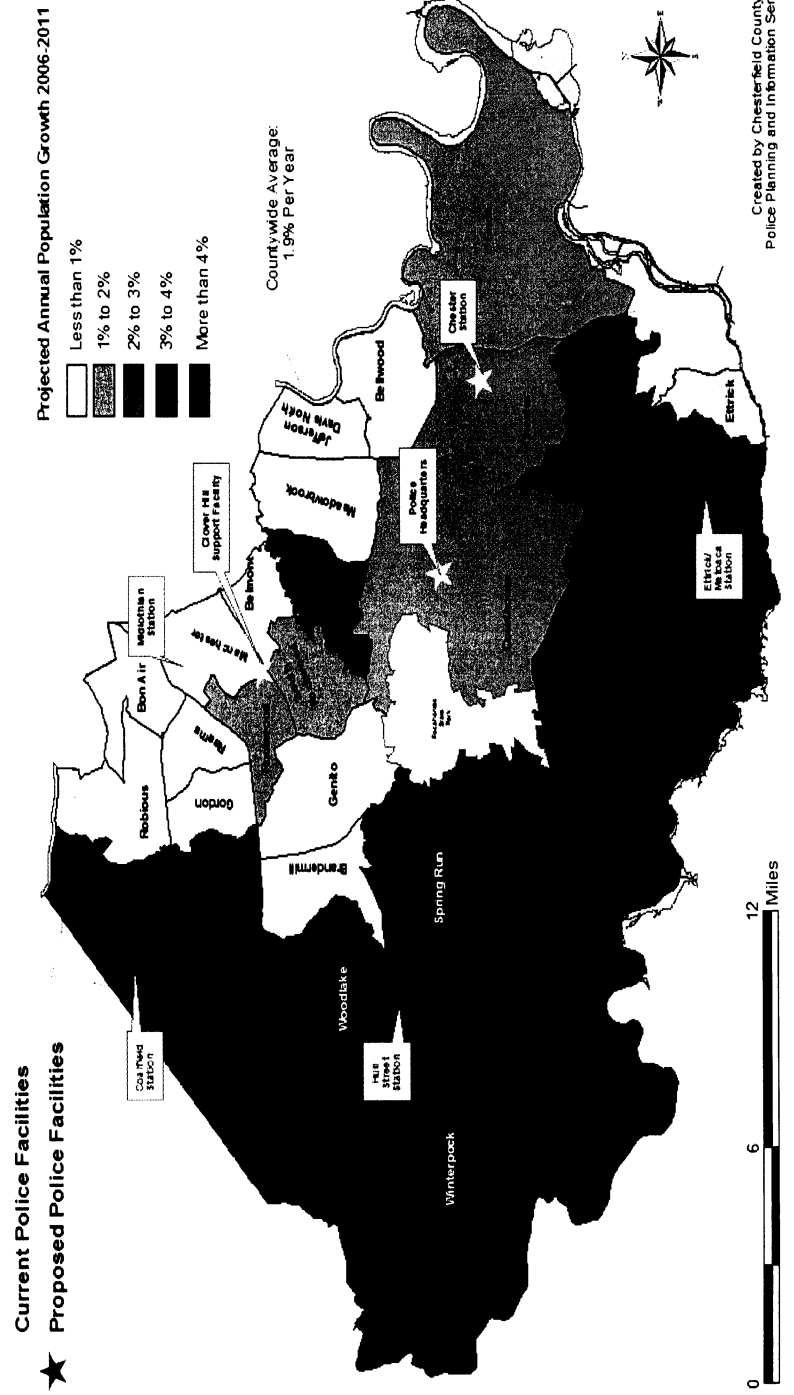
"First Choice Community through Excellence in public service"

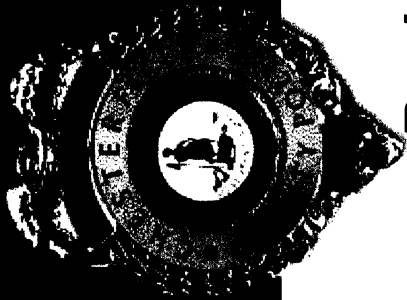
ZONES WITH DISTRICT STATIONS



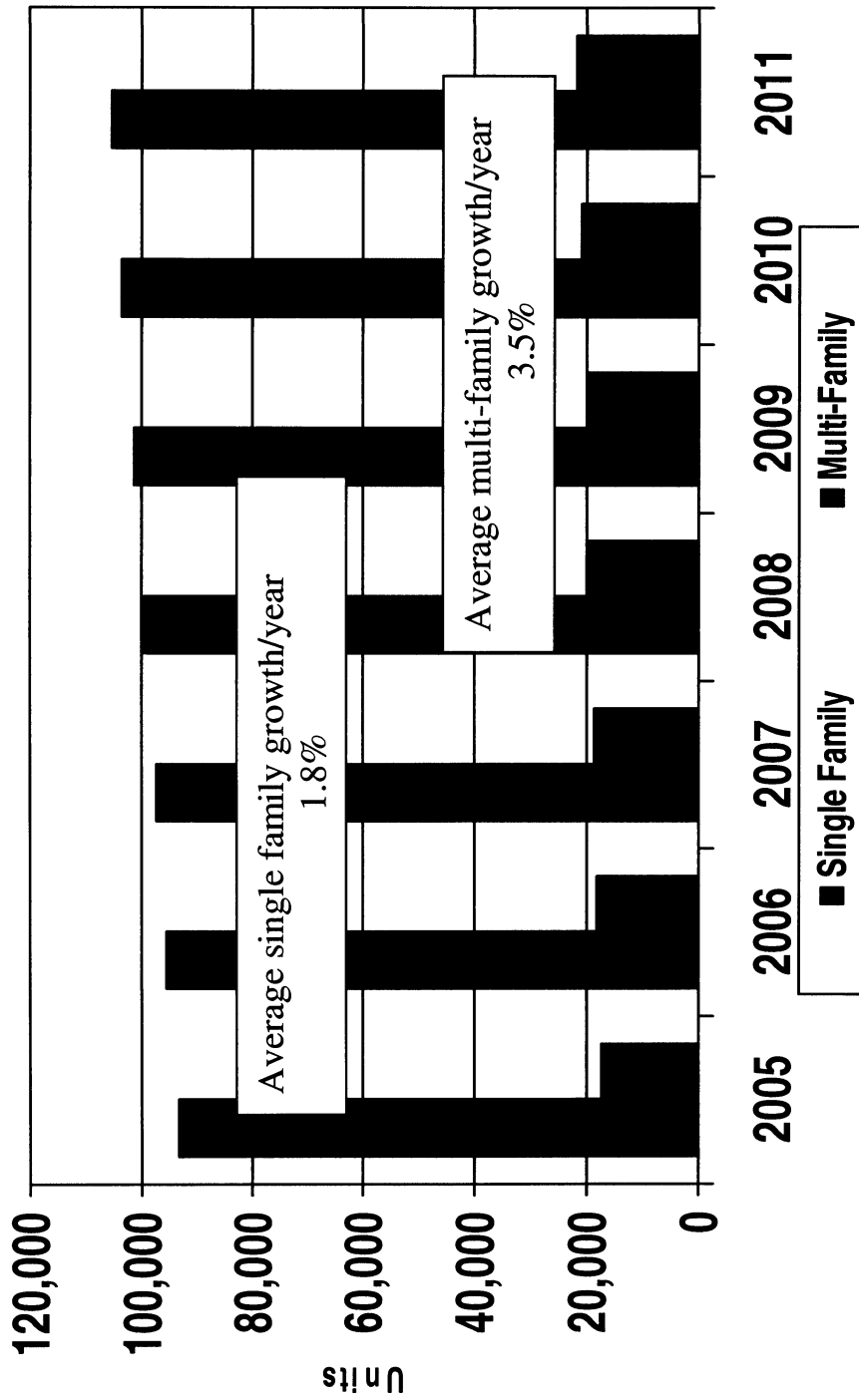


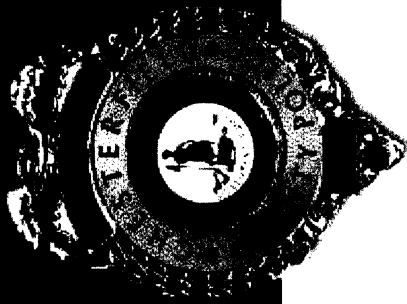
Chesterfield County Projected Annual Population Growth by Chesterfield Communities: 2006-2011





Residential Growth 2005 - 2011





FY07 Additional Funding Request

2. Funding for grant positions \$720,200

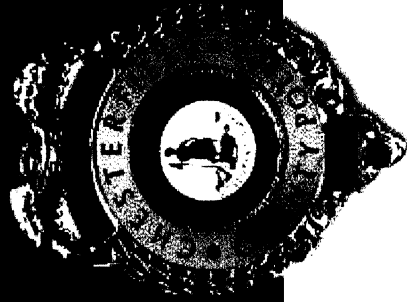
- a. Grants ending in FY07
\$241,400 - includes personnel, operating and capital***
- b. COPS grants ended in prior years
\$478,800 - operating and capital***



FY07 Additional Funding Request

<i>3. Forensic Supervisor</i>	<i>\$92,100</i>
<i>4. Records Specialist</i>	<i>\$40,000</i>
<i>5. Training Specialist</i>	<i>\$50,600</i>
<i>6. Intelligence Analyst</i>	<i>\$49,200</i>

Note: These figures include personnel, operating and capital.



FY08 Additional Funding Request

<i>1. 15 Sworn Officers</i>	<i>\$1,614,000</i>
<i>2. Automation Analyst</i>	<i>\$ 56,100</i>
<i>3. Forensic Technician</i>	<i>\$ 86,400</i>
<i>4. Crime Analyst</i>	<i>\$ 50,000</i>
<i>5. Police Aide</i>	<i>\$ 34,300</i>
<i>6. Senior Office Assistant</i>	<i>\$ 33,900</i>

Chesterfield
County



Police Department

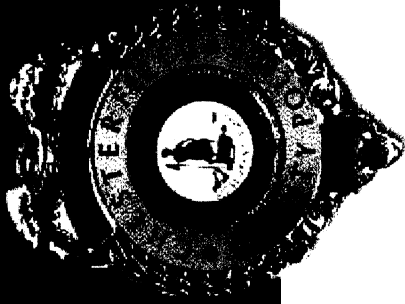
"First Choice Community through Excellence in public service"

Animal Control Division

*FY2007 and FY2008
Biennial Budget
Work Session*



000051

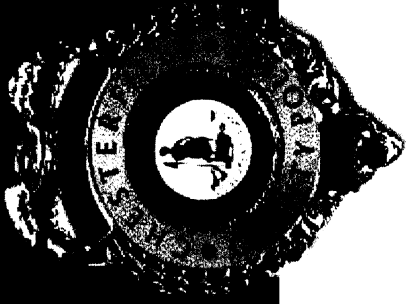


Animal Control Goals

- Goal 1. To ensure public health and safety by providing animal licensing, enforcement and shelter services.**
- Goal 2. To provide services and information that will promote community awareness in becoming more responsible pet owners.**
- Goal 3. To provide comprehensive and responsible adoption and counseling and services.**



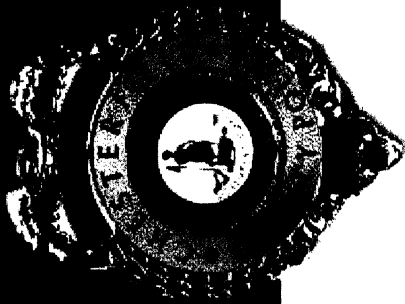
Career Day event at
elementary school



Challenges and Trends

- Create and implement a sterilization program that will achieve a 100 % sterilization rate for citizen adopted pets from the shelter
- Continue partnership with Chesterfield County Humane Society
- Increase adoptions including off-site adoptions
- Continue work with animal rescue organizations to find homes for homeless and unwanted animals

Chesterfield
County



Police Department

"First Choice Community through Excellence in public service"

Financial Activity

FY2006

Adopted

Budget

\$1,122,000

FY2006

Submitted Budget

Budget

\$1,200,000

(6.9% increase)

FY2006

Submitted Budget

Budget

\$1,200,000

(6.9% increase)

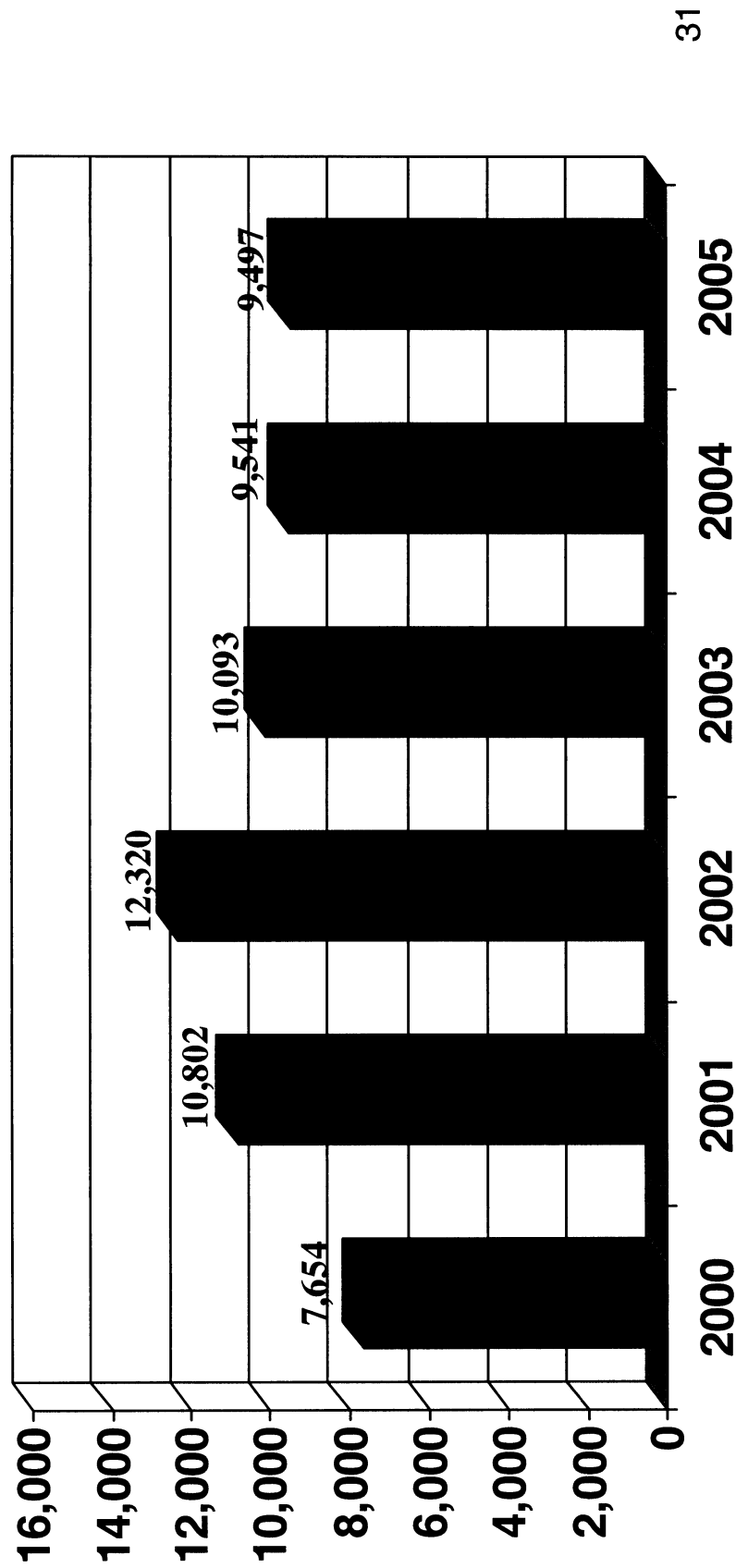
Chesterfield
County

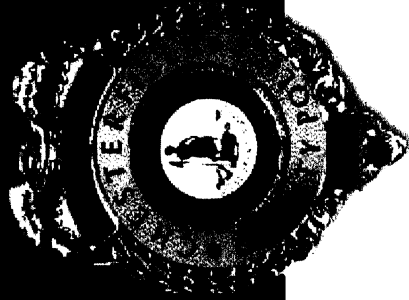


Police Department

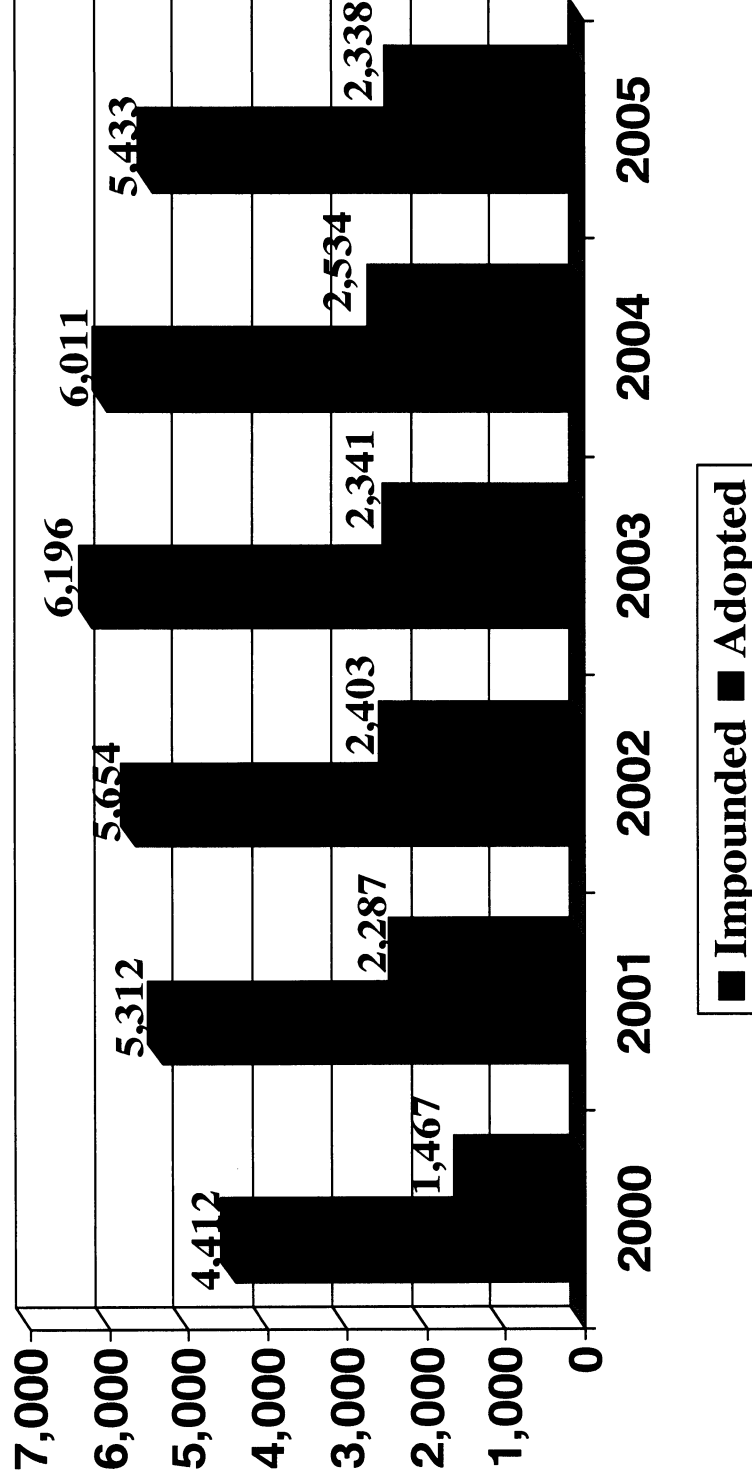
"First Choice Community through Excellence in public service"

Calls for Service





Animals Impounded vs Adopted

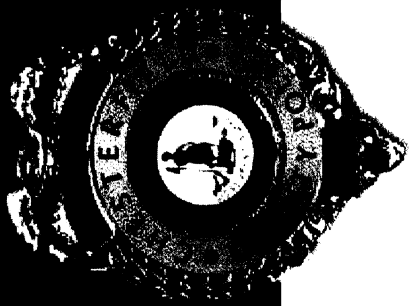




FY07 Additional Funding Request

- | | |
|-----------------------------------|-----------------|
| 1. Kennelmaster | \$35,000 |
| 2. Senior Office Assistant | \$33,100 |

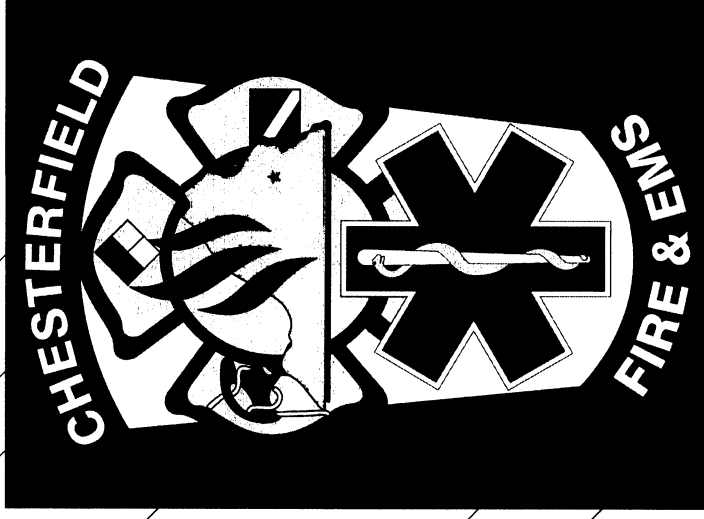
MANY OF THE COMPLAINTS AND CRITICISM RECEIVED REGARDING THE ANIMAL SHELTER EACH YEAR ARE DUE TO UNDERSTAFFING. THESE TWO (2) POSITIONS, ALONG WITH THE NEW ANIMAL CONTROL OFFICER POSITION INCLUDED IN FY2007, WILL ATTEMPT TO CORRECT THIS ISSUE.



FY08 Additional Funding Request

- | | |
|-------------------------|----------|
| 1. Kennelmaster | \$35,800 |
| 2. Veterinary Assistant | \$50,500 |

CHESTERFIELD FIRE AND EMERGENCY MEDICAL SERVICES



FY07-08 B.O.S. Budget Presentation

February 22, 2006

Successes

- Plans Review Section-Customer Satisfaction Survey
 - Overall satisfaction – 99%
- Two Emergency Operations Plan Exercises
- Courthouse Road Fire & EMS Station, March 2005
- Incident Command System modified - NIMS Compliant

Successes

- Initiated a comprehensive Community Risk Assessment
- Partnership with Defense Supply Center-Richmond
- Pilot Firefighter Cadet Program in cooperation with Chesterfield Technical Center
- Received one VACO Award and four NaCO Awards

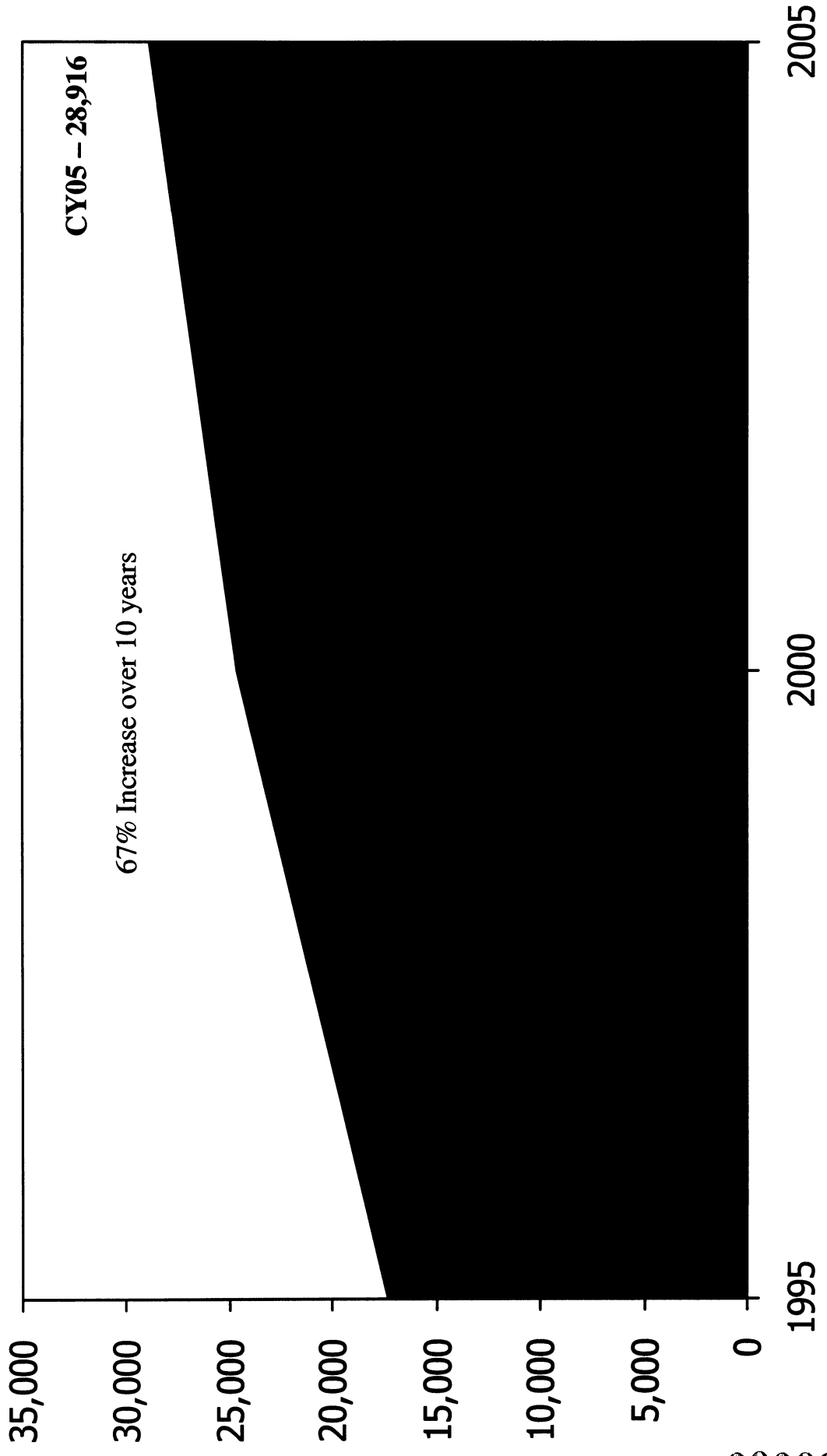
Fire Department Cost Per Capita

Proposed FY07

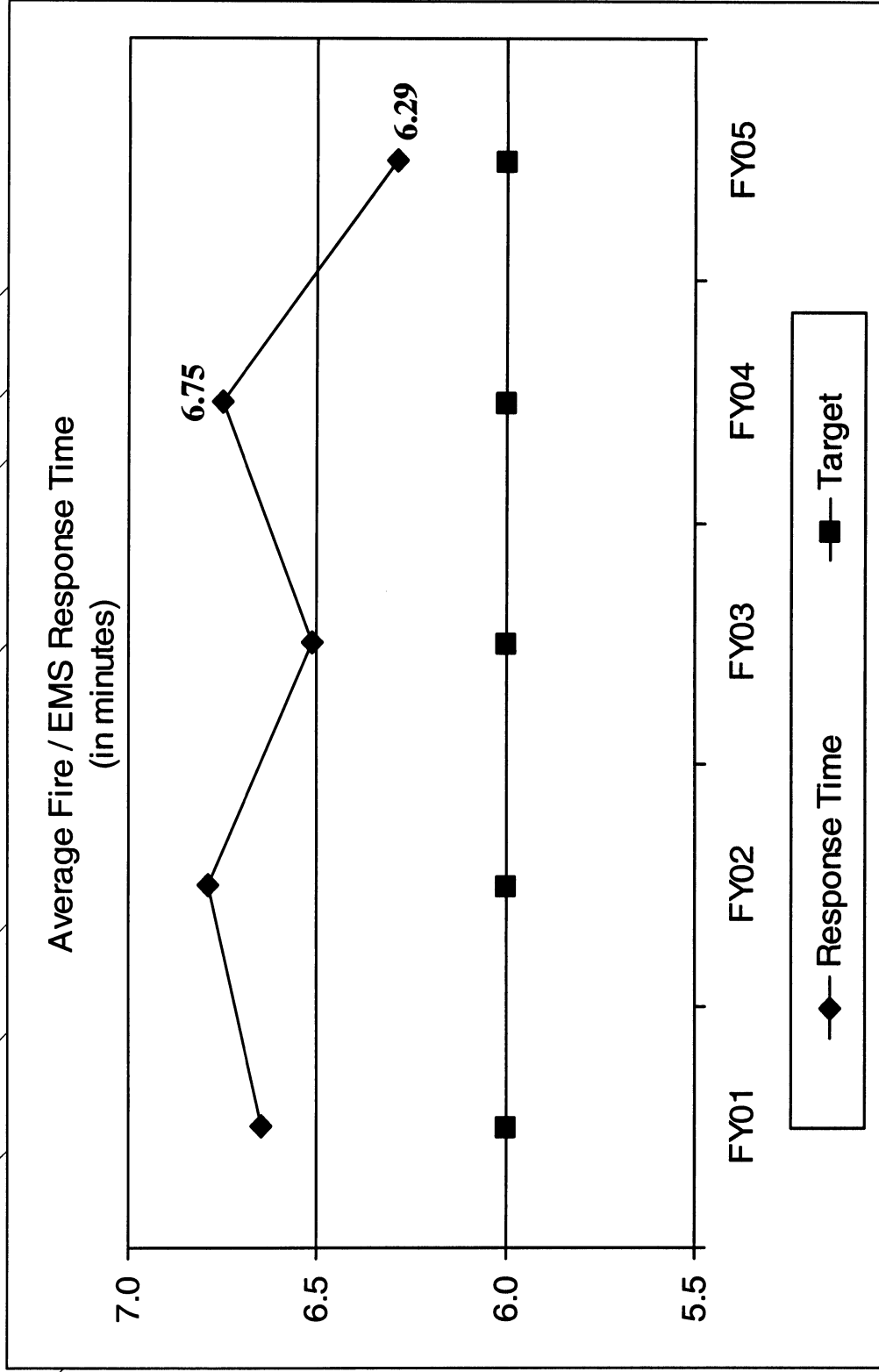
Fire Department	<i>Chesterfield</i>	<i>Richmond</i>	<i>Henrico</i>
FY07 Proposed Budget	\$39,286,900*	\$35,419,000	\$40,668,662
Square Miles	446	62.5	244
Population	291,000	192,494	288,735
Per Capita	\$135.01	\$184.00	\$140.85

*Adjusted to deduct internal charges not reflected by other jurisdictions, including data processing, internal printing, system 85 telephone and risk management.

Countywide Fire/EMS Incidents

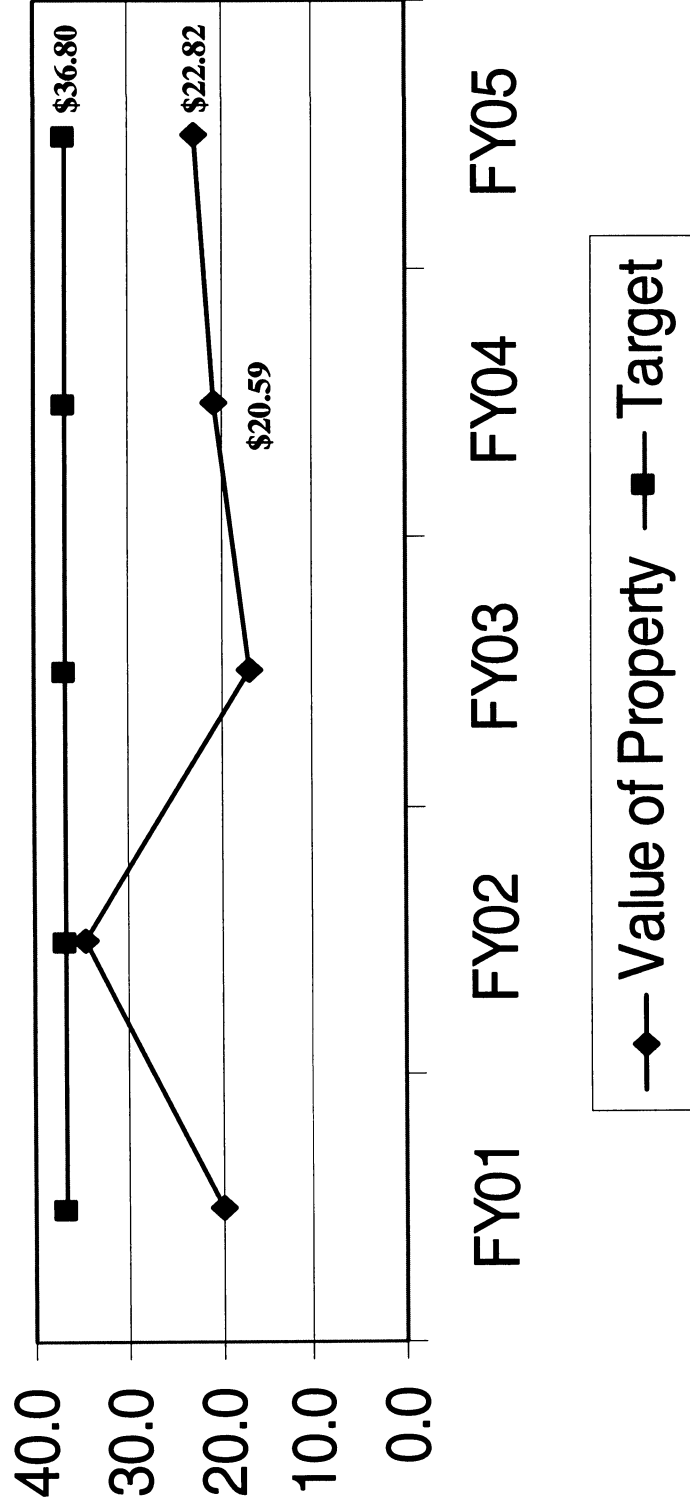


Response Times

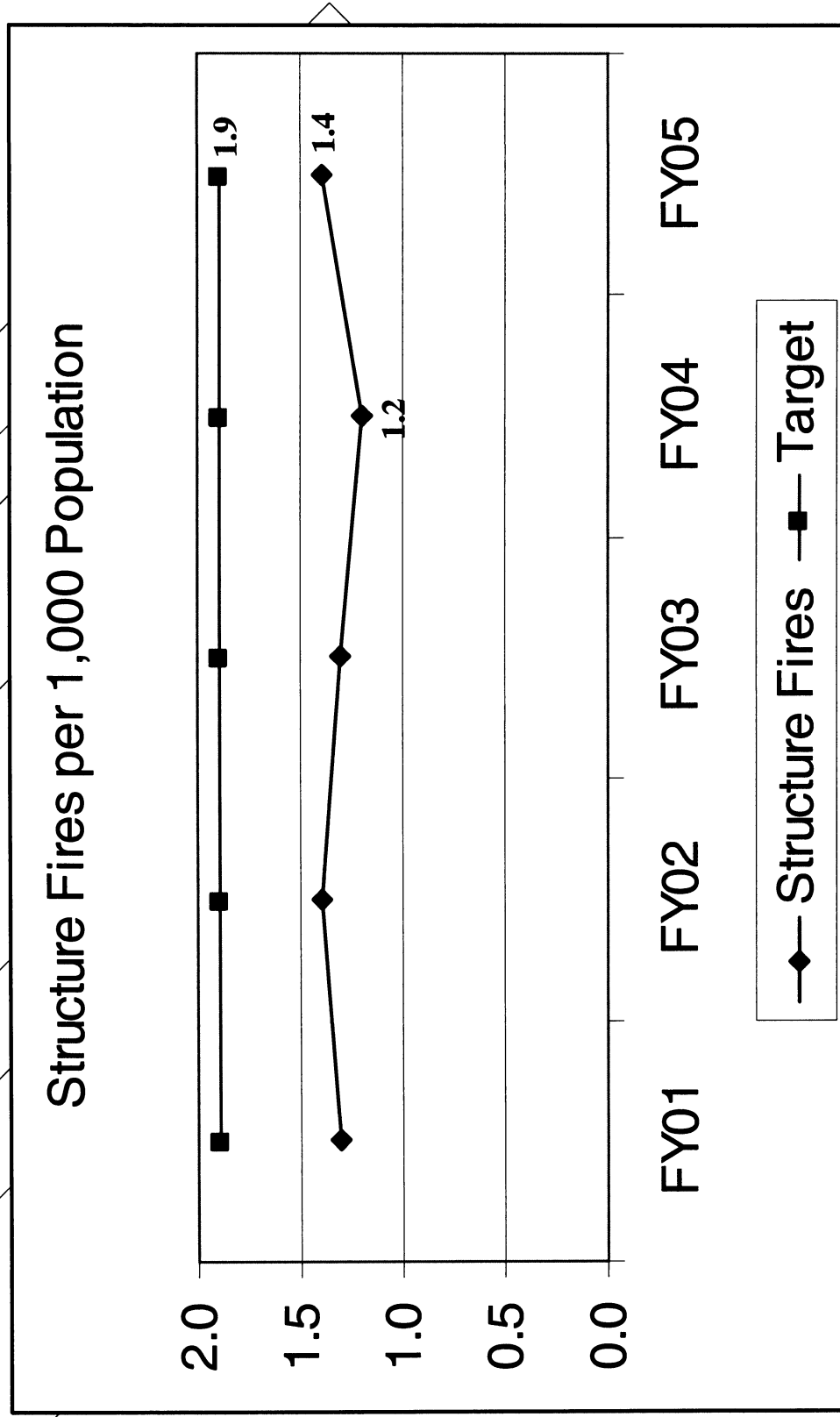


Property Loss

Value of Property Lost Due to Fire
(per capita)

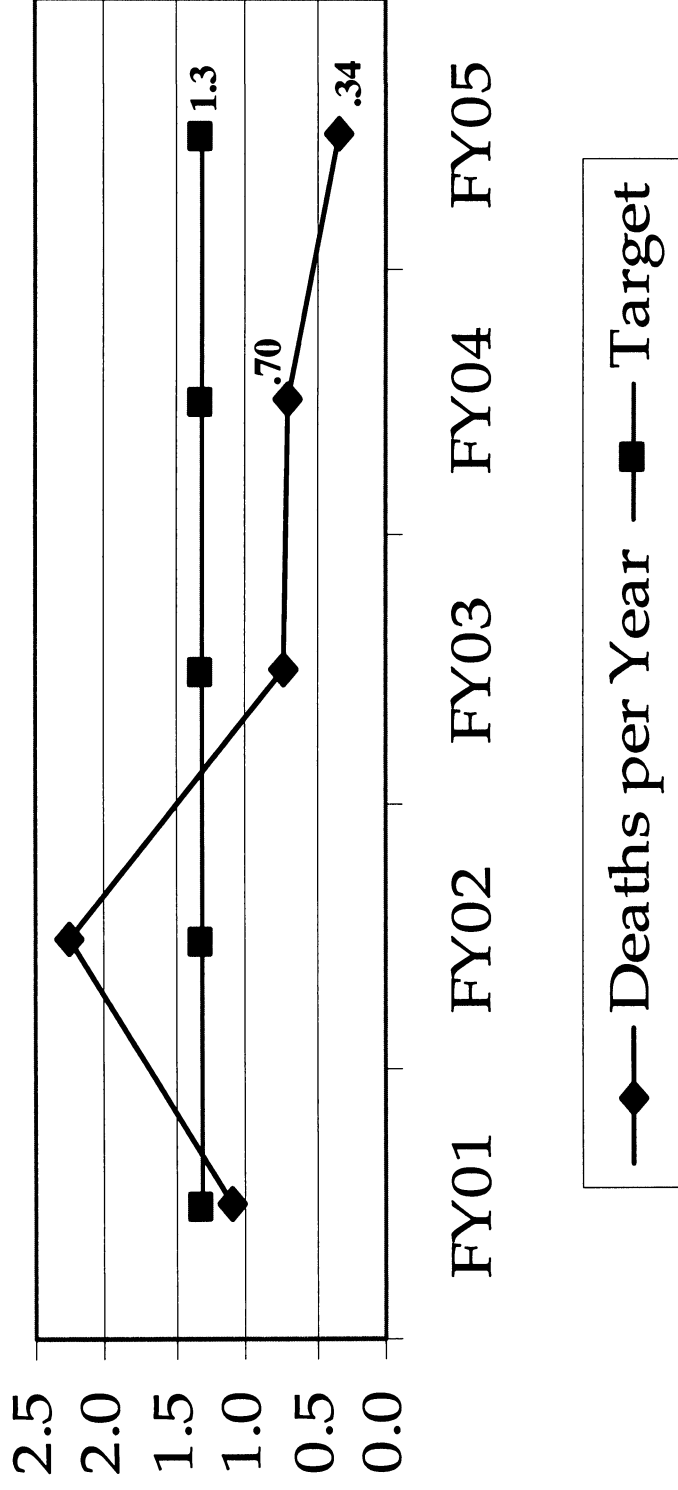


Structure Fires



Fire Deaths

Fire Deaths per 100,000 Population



Critical Issues

- Instructor Pay

\$16.46 vs \$24-30 per hour

- Staff Vehicles

50% over 100K mi/10 yrs

- Apparatus

27% approaching/over 20 yrs

- Personal Protective Equipment

Need 150 sets, have 30

- Staff Support

Enon PSTC

SCBA Technician

Principle Account Clerk

Additional Funding Requests

- 19 on original list
 - Instructor Pay
 - Staff Vehicles
 - Apparatus
 - Personal Protective Equipment
 - Staff Support
- Manchester V.R.S.-
Quick Response Vehicle \$40,500

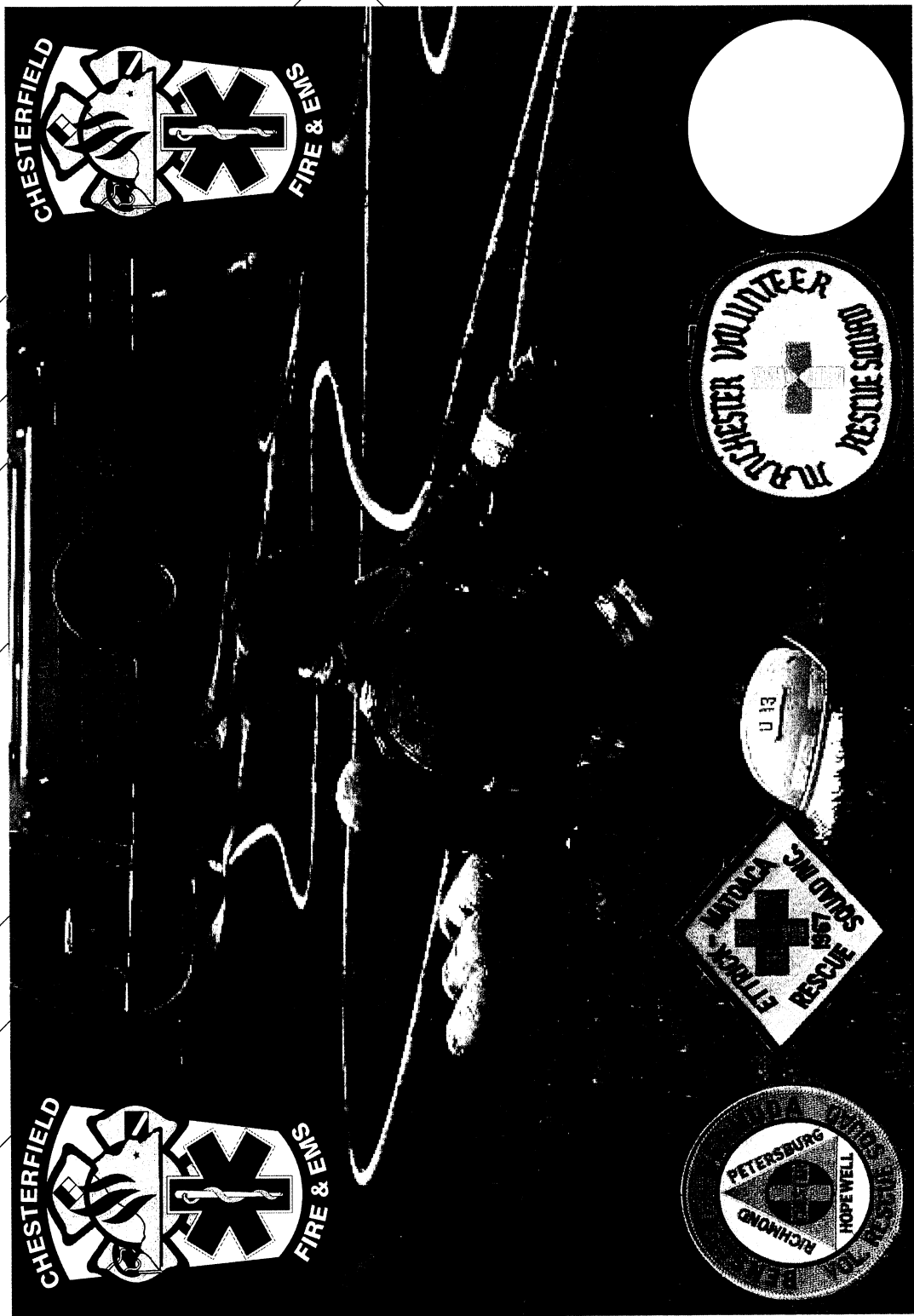
FY 2007 Focus

- Talent Management/Leadership Development
- Integrate Baldrige Criteria/Conduct Feasibility Review of the Fire Service Accreditation Process
- Initiate Technology Plan recommendations
- Implementation of EMS Service Delivery Improvements
- Initiate EMS Quality Assurance Plan

FY 2007 Focus

- Implement Health and Wellness Initiatives
- Manage the Construction of Facilities
 - Enon PSTC
 - Logistics Warehouse
- Implement Operations Division Standards of Service Plan
- Revise Terrorism Plan (County EOP)
- Implement Recovery Plan (County EOP)

"Great Service, By Great People"



000072

Thank You for Your Continued Support!



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 5

Meeting Date: February 22, 2006

Item Number: 8.A.

Subject:

Advertisement of Tax Rates for the FY2007-FY2008 Biennial Financial Plan and Set Public Hearings

County Administrator's Comments:

Recommend Advertising \$1.06 and other existing tax rates and set public hearing

County Administrator: _____

LBR

Board Action Requested:

Authorize Advertisement of Tax Rates, the Proposed FY2007-FY2008 Biennial Financial Plan, Proposed FY2007-FY2012 Capital Improvement Program, Proposed FY2007 Community Development Block Grant Program, and other ordinance changes and set public hearings for March 22, 2006 for these items as outlined below.

Summary of Information:

Public hearings are scheduled for March 22, 2006 on proposed tax rates, the Proposed FY2007-FY2008 Biennial Financial Plan, the Proposed FY2007-FY2012 Capital Improvement Program, the Proposed FY2007 Community Development Block Grant Program, and other ordinance changes. Advertisement requirements differ depending on the item.

The County Administrator's FY2007-FY2008 Proposed Biennial Financial Plan will include a recommendation for an increase in certain revenues to cover the cost of services. Ordinance changes are required for some of these recommended revenue increases.

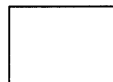
Preparer: Rebecca T. Dickson

Title: Director of Budget & Management

Attachments:



Yes



No

000073



CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 2 of 5

Meeting Date: February 22, 2006

Summary of Information (continued)

Fees Requiring a Public Hearing and Ordinance Amendment

Utilities Fee Changes:

The Utilities Department's analysis of the FY2007 budget, capital replacement projects, and projections over the next ten years indicate that current revenues, without increases, will not be sufficient to cover operating expenses. A rate increase in the capacity charge is warranted in order to cover the cost of rendering utility services. This proposed change will increase a typical bi-monthly water bill by approximately \$1.30 (\$0.65 monthly) and a typical wastewater bi-monthly bill by approximately \$1.80 (\$0.90 monthly). A typical combined water and wastewater bi-monthly bill will increase by approximately \$3.10 (\$1.55 monthly). Even after the proposed rate increases (assuming a typical bill for combined services), the County's rates are still competitive with neighboring localities.

In addition, the wastewater connection fee is proposed to increase from \$1,465 to \$2,050. The last change occurred in 1992 when it was lowered from \$2,180 to \$1,465.

The increased revenue will offset operating cost increases including the cost of purchased water (City of Richmond and Appomattox River Water Authority), chemicals, and payments for wastewater treatment (City of Richmond). In addition, increases in capital projects to comply with Chesapeake Bay requirements, upgrades to pump stations, as well as maintaining the integrity of the county's water and wastewater facilities are all contributing to the need for the proposed increased rates.

Real Estate Tax Relief for the Elderly or Disabled Program Changes:

Proposed changes to the Real Estate Tax Relief for the Elderly or Disabled program continue the second year of the Board's three year plan to make this program available to more citizens by raising the income and net worth limits to state maximums. The income limit for the 25% relief category is proposed to be increased from \$49,600 to the state maximum of \$52,000. An equivalent adjustment would be made to the 50% and 100% relief categories with the 50% category limit becoming \$48,500 and the 100% category limit becoming \$37,000. In addition, the net worth limit is proposed to be increased from \$139,100 to \$169,100.

000074



CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 3 of 5

Meeting Date: February 22, 2006

Summary of Information (continued)

If adopted, these enhancements would be effective January 2007, and the additional tax relieved would cost approximately \$500,000. For FY2005, the total cost of the county's tax relief program was \$2.2 million.

The increased category limits will most likely mean that additional citizens will now qualify for leaf and refuse collection services as well. Staff estimates that the total cost of providing these services to qualifying residents is approximately \$200,000 per year.

Building Inspection Fees:

An analysis of building inspections has determined that, frequently, inspection rejections are due to the work or site not being ready for the inspection. When an inspector arrives to perform a requested inspection and the work to be inspected is still being installed or assembled, this causes rework and subsequent trips to the construction site. A total of 2,930 inspection trips were made during the period July 1, 2004 to June 30, 2005, where the site or work was not ready. This accounted for 2.6% of the 111,157 field visits made for FY2005. Establishing a \$48 fee for non-value added trips ("Not Ready" inspections) may discourage customers from scheduling inspections they are not ready to have performed. It is anticipated that this fee will produce an estimated \$134,000 in additional revenue in the first year, but more importantly, it is hoped that industry practices may be affected in the long term and calls for inspections only made when the work is completed.

Fee Adjustments Not Requiring A Public Hearing

Sheriff Department Fees:

Staff is proposing to increase two existing fees and implement one new fee. The home electronic monitoring fee (that helps offset the actual costs of administering the program and for maintenance of equipment) is proposed to increase from \$8 to \$10 per day which would generate an estimated \$7,000 a year. The fees for the electronic monitoring program cover about one-third of the cost of the program. The work release fee also helps offset a portion of the costs associated with this program and is recommended to be increased from \$8 to \$10 per day. This change would generate an estimated \$11,000 a year.

000075



CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 4 of 5

Meeting Date: February 22, 2006

Summary of Information (continued)

Staff is also recommending a new \$1 per day fee to help offset the cost of housing jail inmates. The General Assembly passed legislation in 2004 that authorizes localities to implement this fee. It is anticipated that this fee would generate an estimated \$57,000 in revenue.

Waste and Resource Recovery Fees:

In FY2005 and FY2006, user fee changes were implemented to move toward a "pay as you throw" system, thereby reducing the cost of the service that is subsidized by the general fund. For FY2007, staff is proposing a change that would result in a cost reduction rather than a fee increase. Staff is proposing to reduce the operating hours at the transfer stations by two hours per day, eliminating an hour in the early morning and an hour in the late evening. This change will save approximately \$95,000 per year.

In the refuse collection area, staff is proposing an increase in the refuse collection quarterly administrative fee. The proposal is to increase this fee from \$12 to \$16 per quarter in FY2007 and then to \$20 per quarter in FY2008. This increase will generate an estimated \$51,000 per year and help to defray the cost of administering the program.

Proposed Tax Rates:

The Board must advertise a rate of assessment for each tax classification for the 2006 tax year. Advertisement of a specific rate leaves the Board the flexibility to adopt any rate up to the advertised rate. The proposed tax rates are:

Real Estate (January, 2006)	\$1.06
Personal Property	\$3.60
Personal Property Tax for members of Volunteer Rescue Squads, Volunteer Fire Departments, Volunteer Police Chaplains, and Auxiliary Police	\$0.96
Personal Property Tax for Wild and exotic Animals	\$0.01
Personal Property Tax for Motor Vehicles that use "Clean and Special Fuels"	\$3.24
Personal Property Tax for Motor Vehicles, Trailers, And Semi-Trailers with a gross weight of 10,000 Pounds or more	\$0.96
Airplanes	\$0.50
Personal Property Tax for Specially Equipped Motor Vehicles	\$0.01
Machinery and Tools	\$1.00

000076



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 5 of 5

Meeting Date: February 22, 2006

Summary of Information (continued)

The Code of Virginia requires that public hearings on the budget and on tax rates be held at different times, but can be on the same day. Therefore, public hearings are planned to be advertised for March 22, 2006 as follows:

Proposed Ordinance Changes: 7:00 p.m.

Proposed Tax Rates: 7:05 p.m.

Proposed FY2007-FY2012 Capital Improvement Program: 7:10 p.m.

Proposed FY2007 Community Development Block Grant Program: 7:15 p.m.

Proposed Amended FY2007-FY2008 Biennial Financial Plan: 7:20 p.m.

000077



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 22, 2006

Item Number: 8.B.

Subject:

Acceptance of a Bid to Purchase Chesterfield County General Obligation Public Improvement Bonds, Series 2006A for Various Capital Improvement Projects

County Administrator's Comments:

County Administrator: ME Cole for LBR

Board Action Requested:

The Board is requested to accept and approve a bid to purchase (adjusted as permissible in accordance with the terms of the preliminary official statement) \$65,000,000 principal amount of General Obligation Public Improvement Bonds, Series 2006A.

The responsible bidder, whose proposal must represent the lowest true interest cost to the County, and whose proposal must be in accordance with the Detailed Notice of Sale, will be identified on February 22nd after the bids are opened.

Summary of Information:

On November 2, 2004 county voters overwhelmingly approved a \$341.7 million general obligation bond referendum for School, Public Safety, Library, Parks and Recreation and Road Improvement Projects. Today's sale represents the second allotment of bonds that will be sold over the next five years for these projects.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

Attachments:

☐

Yes

☐

No

000078
#



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 22, 2006

Item Number: 8.C.

Subject:

Nomination/Appointment to the Parks and Recreation Advisory Commission

County Administrator's Comments:

County Administrator: _____

JB

Board Action Requested:

Nominate/appoint one member to serve on the Parks and Recreation Advisory Commission.

Summary of Information:

The Commission is a panel of County citizens who will act as a liaison between the public, the Board of Supervisors, and the County Administration. The Commission will review public input concerning parks and recreation facility development and programs and will work closely with the Department of Parks and Recreation to advise on long-range planning, policy direction and other critical issues.

Mr. R.M. "Dickie" King, Jr. Bermuda District Supervisor, has recommended that the Board nominate and appoint **Mr. Jim Beck** to fill the vacancy of Mr. Tim Mick. The term will be effective immediately and will expire December 31, 2007.

Under the existing Rule of Procedure, appointments are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present.

Preparer: Michael S. Golden

Title: Director-Parks and Recreation

Attachments:

☐

Yes

☒

No

#000079



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 22, 2006

Item Number: 8.D.1.

Subject: Resolution Recognizing March 2006, as "Purchasing Month" in Chesterfield County

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Adoption of the attached resolution.

Summary of Information:

Purchasing associations throughout the world participate in Purchasing month as recognition for the purchasing profession and its value to the economic conditions within all localities, states, and nations. Public purchasing requires: that ethical principles govern all conduct; a working knowledge of a wide range of goods and services; up-to-date knowledge of legalities and regulations; ability to communicate and skills to work with a diversity of users and vendors; and technical knowledge in areas such as purchasing methods, contracting, source selection, bidding, negotiation, evaluation methods, scheduling, and contract administration. It is requested that Chesterfield County Board of Supervisors participate in supporting this recognition on a local basis.

Preparer: H. Edward James

Title: Director of Purchasing

Attachments:



Yes



No

#000080

RECOGNIZING MARCH 2006, AS "PURCHASING MONTH"

WHEREAS, the purchasing and materials management profession has a significant role in the quality, efficiency and profitability of business and government throughout the United States; and

WHEREAS, the purchasing and materials management profession works for private and public, and profit and nonprofit organizations; and

WHEREAS, in addition to the purchase of goods and services, the purchasing and materials management profession engages in or has direct responsibility for functions such as executing, implementing and administering contracts; developing forecast and procurement strategies; supervising and/or monitoring the flow and storage of materials; and developing working relations with suppliers and with other departments within the organization; and

WHEREAS, the purchasing and materials management profession has tremendous influence on the economic conditions in the United States, with an accumulative purchasing power running into the billions of dollars; and

WHEREAS, purchasing or procurement operations range from departments of one person to several thousand; and

WHEREAS, governmental purchasing and other associations around the world are sponsoring activities and special events to further educate and inform the general public on the role of purchasing within business, industry and government.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors hereby recognizes the month of March 2006, as "Purchasing Month" in Chesterfield County and encourages all citizens to join in commemorating this observance.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: February 22, 2006

Item Number: 8.D.2.

Subject:

Appropriation of Juvenile Accountability Block Grant Funds from the Department of Criminal Justice Services

County Administrator's Comments:

County Administrator:

ME Cole for LBR

Board Action Requested:

Authorize Human Services Administration to receive \$15,307 in Juvenile Accountability Block Grant (JABG) funds and \$22,960 in state general funds from the Department of Criminal Justice Services and authorize an increase in appropriations by \$38,267.

Summary of Information:

The Department of Criminal Justice Services has allocated \$38,267 in JABG grant funds and state general funds to Chesterfield County and the City of Colonial Heights. The JABG program is intended to address juvenile crime by promoting greater accountability in the juvenile justice system. A multi-disciplinary committee of the Community Criminal Justice Board develops the plan for the program.

Preparer: Jana D. Carter

Title: Director, Juvenile Services

Attachments:

☐

Yes

☒

No

000082



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: February 22, 2006

Budget and Management Comments:

This item requests authorization from the Board for acceptance and appropriation of \$38,267 in funds received from the Department of Criminal Justice Services (\$15,307 from the Juvenile Accountability Block Grant (JABG) and \$22,960 from the state's general fund).

The grant period is from January 1, 2006 through December 31, 2006, and must be renewed annually. The grant requires a \$4,251 local match. The local match requirement will be absorbed in the department's current operating budget. No additional county funds will be necessary.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000083



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**


Page 1 of 1

Meeting Date: February 22, 2006

Item Number: 8.D.3.

Subject: State Road Acceptance

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Bermuda: Montclair at Southbend, Section 2 and a portion of Section 1
Perdue Springs Drive

Dale: Beulah Oaks, Section A
Newbys Mill

Midlothian: Rutherford Village at Charter Colony

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

#

000084

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - MONTCLAIR AT SOUTHBEND, SEC 2 and a portion of section 1

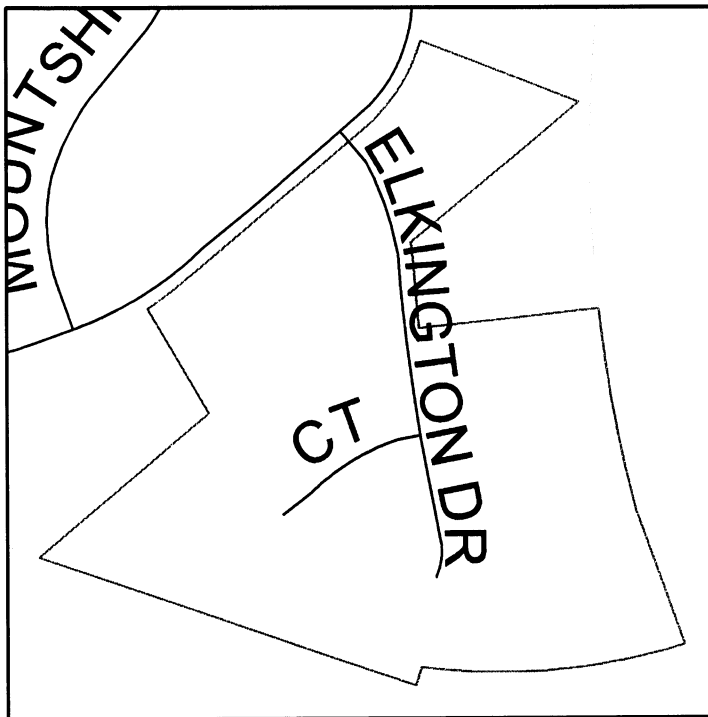
DISTRICT: BERMUDA

MEETING DATE: 22 February 2006

ROADS FOR CONSIDERATION:

ELKINGTON CT
ELKINGTON DR
GREYSHIRE DR

Vicinity Map: MONTCLAIR AT SOUTHBEND, SEC 2 and a portion of section 1



Produced By Chesterfield County GIS

000085

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - Perdue Springs Dr

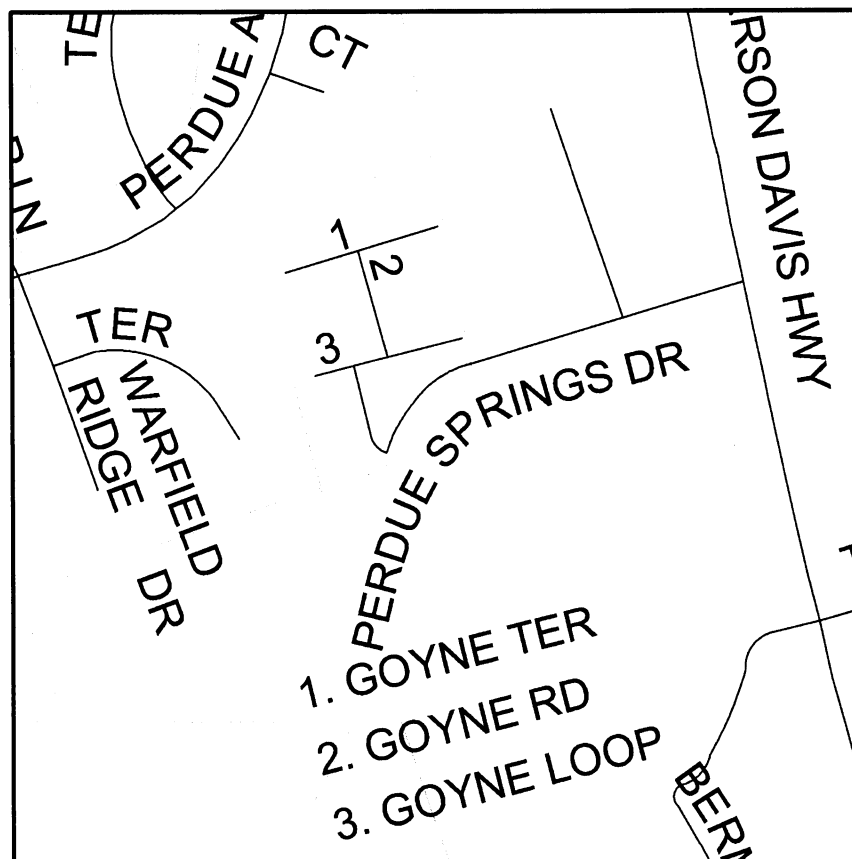
DISTRICT: BERMUDA

MEETING DATE: 22 February 2006

ROADS FOR CONSIDERATION:

PERDUE SPRINGS DR

Vicinity Map: Perdue Springs Dr



000086

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - BEULAH OAKS, SEC 1

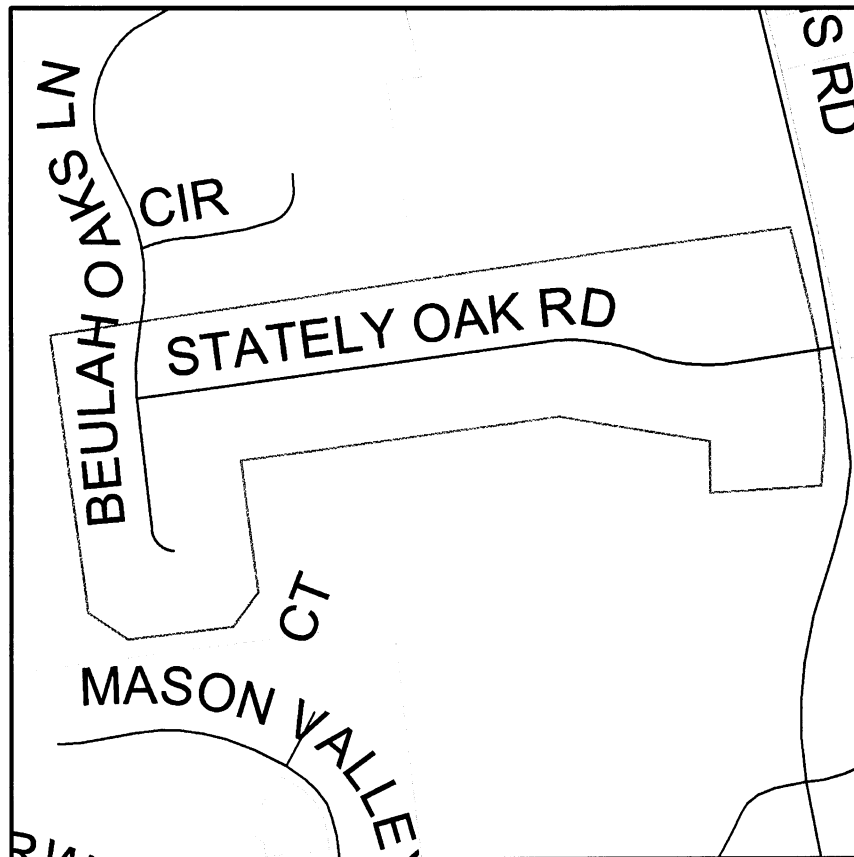
DISTRICT: DALE

MEETING DATE: 22 February 2006

ROADS FOR CONSIDERATION:

BEULAH OAKS LN
STATELY OAK RD

Vicinity Map: BEULAH OAKS, SEC 1



000087

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - NEWBYS MILL

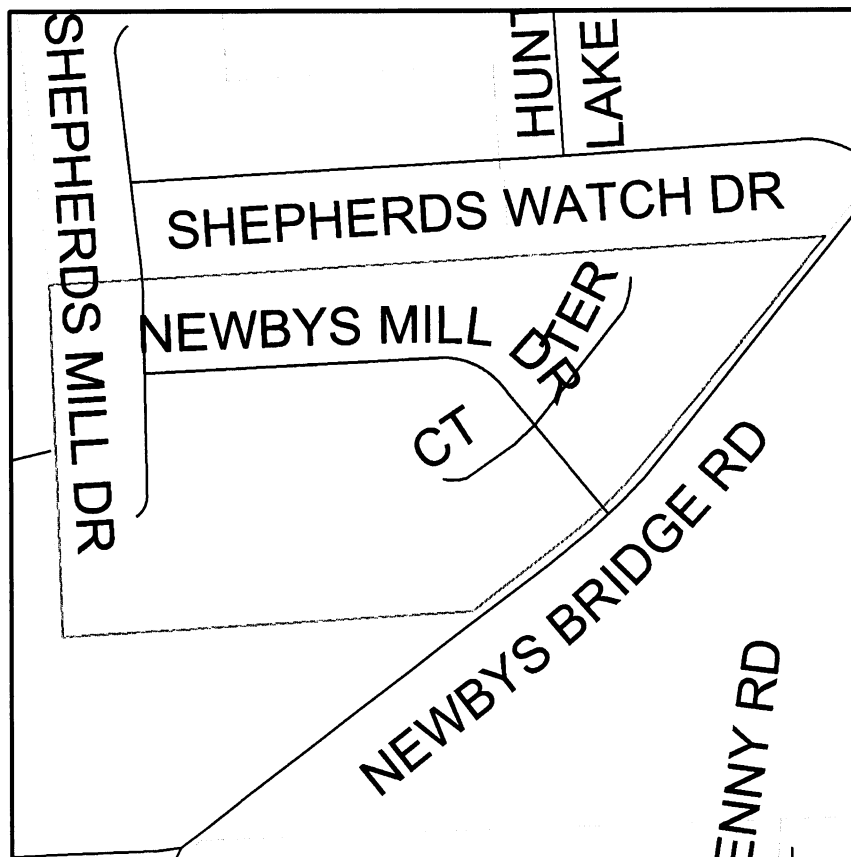
DISTRICT: DALE

MEETING DATE: 22 February 2006

ROADS FOR CONSIDERATION:

NEWBYS MILL CT
NEWBYS MILL DR
NEWBYS MILL TER
SHEPHERDS MILL DR

Vicinity Map: NEWBYS MILL



000088

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - RUTHERFORD VILLAGE, SEC 1

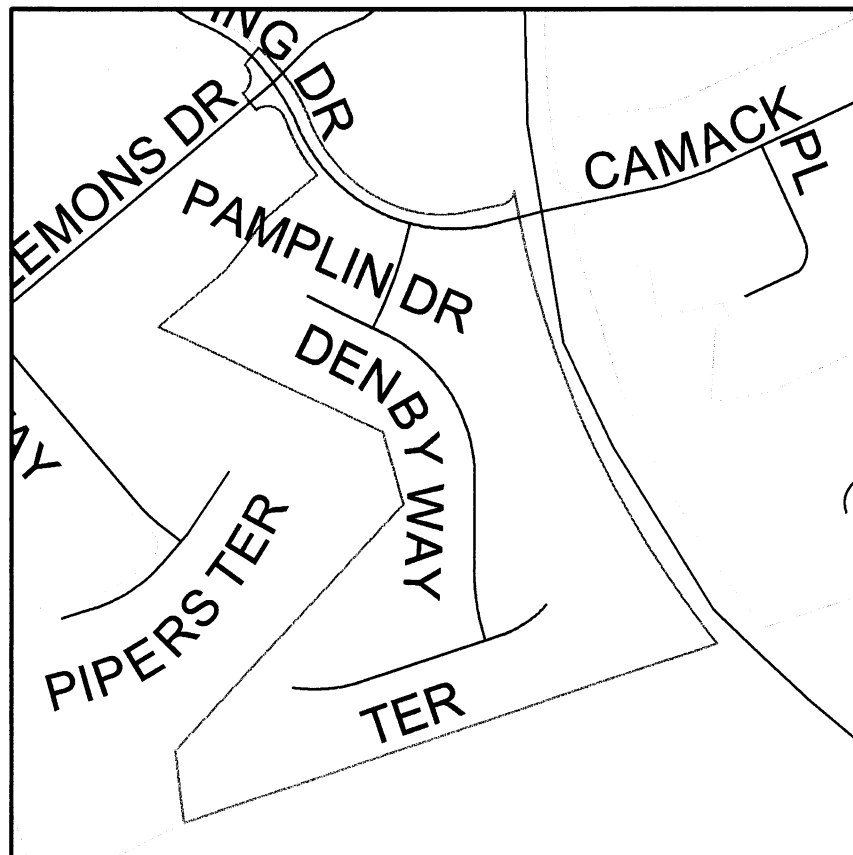
DISTRICT: MATOACA

MEETING DATE: 22 February 2006

ROADS FOR CONSIDERATION:

CHARTER CLUB WAY
CLEMONS DR
DENBY TER
DENBY WAY
PAMPLIN DR
ROLLING SPRING DR

Vicinity Map: RUTHERFORD VILLAGE, SEC 1



000089



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 22, 2006

Item Number: 8.D.4. a.

Subject: Acceptance of Parcels of Land for Tascon Harvest Glen from Tascon - Harvest Glen, L.L.C.

County Administrator's Comments:

Recommend Approval

JWH

County Administrator: _____

Board Action Requested: Accept the conveyance of 7 parcels of land containing a total of 4.545 acres from Tascon - Harvest, L.L.C., and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of 7 parcels of land containing a total of 4.545 acres as shown on the attached plat. This dedication is for the development of Tascon Harvest Glen.

Approval is recommended.

District: Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



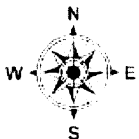
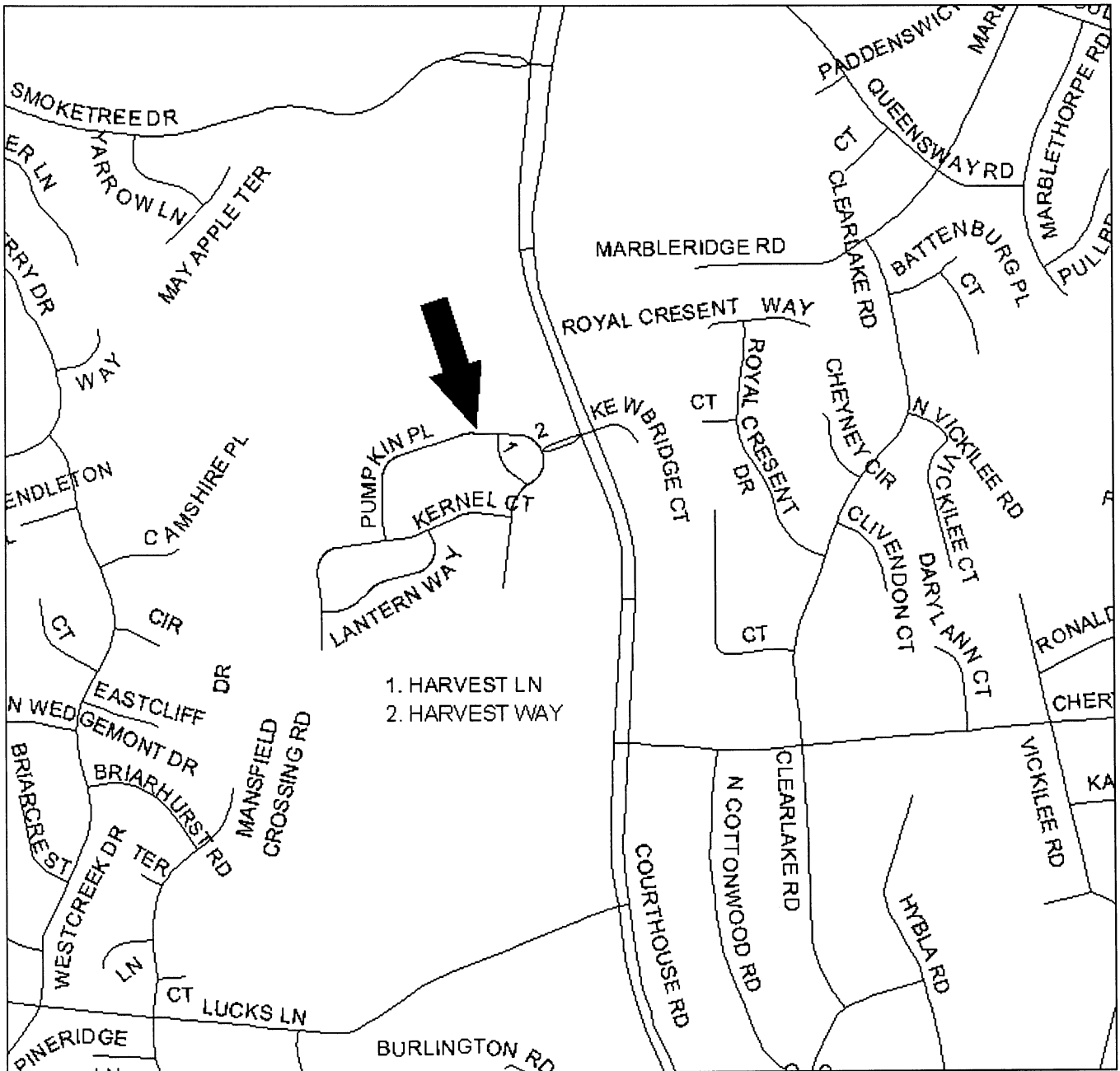
No

#

000090

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND FOR TASCON
HARVEST GLEN FROM TASCON - HARVEST LLC



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000091



BAITER & ASSOCIATES
PLANNING & ENGINEERING
1000 Columbia Circle
Farmingdale, Virginia 22034
Phone: (541) 744-0000
Fax: (541) 744-0000

1000 Columbia Circle
Farmingdale, Virginia 22034
Phone: (541) 744-0000
Fax: (541) 744-0000

1000 Columbia Circle
Farmingdale, Virginia 22034
Phone: (541) 744-0000
Fax: (541) 744-0000

1000 Columbia Circle
Farmingdale, Virginia 22034
Phone: (541) 744-0000
Fax: (541) 744-0000

1000 Columbia Circle
Farmingdale, Virginia 22034
Phone: (541) 744-0000
Fax: (541) 744-0000

1000 Columbia Circle
Farmingdale, Virginia 22034
Phone: (541) 744-0000
Fax: (541) 744-0000

1000 Columbia Circle
Farmingdale, Virginia 22034
Phone: (541) 744-0000
Fax: (541) 744-0000

1000 Columbia Circle
Farmingdale, Virginia 22034
Phone: (541) 744-0000
Fax: (541) 744-0000

1000 Columbia Circle
Farmingdale, Virginia 22034
Phone: (541) 744-0000
Fax: (541) 744-0000

1000 Columbia Circle
Farmingdale, Virginia 22034
Phone: (541) 744-0000
Fax: (541) 744-0000

1000 Columbia Circle
Farmingdale, Virginia 22034
Phone: (541) 744-0000
Fax: (541) 744-0000

1000 Columbia Circle
Farmingdale, Virginia 22034
Phone: (541) 744-0000
Fax: (541) 744-0000

1000 Columbia Circle
Farmingdale, Virginia 22034
Phone: (541) 744-0000
Fax: (541) 744-0000

1000 Columbia Circle
Farmingdale, Virginia 22034
Phone: (541) 744-0000
Fax: (541) 744-0000

1000 Columbia Circle
Farmingdale, Virginia 22034
Phone: (541) 744-0000
Fax: (541) 744-0000

1000 Columbia Circle
Farmingdale, Virginia 22034
Phone: (541) 744-0000
Fax: (541) 744-0000

1000 Columbia Circle
Farmingdale, Virginia 22034
Phone: (541) 744-0000
Fax: (541) 744-0000

1000 Columbia Circle
Farmingdale, Virginia 22034
Phone: (541) 744-0000
Fax: (541) 744-0000

1000 Columbia Circle
Farmingdale, Virginia 22034
Phone: (541) 744-0000
Fax: (541) 744-0000

1000 Columbia Circle
Farmingdale, Virginia 22034
Phone: (541) 744-0000
Fax: (541) 744-0000

1000 Columbia Circle
Farmingdale, Virginia 22034
Phone: (541) 744-0000
Fax: (541) 744-0000

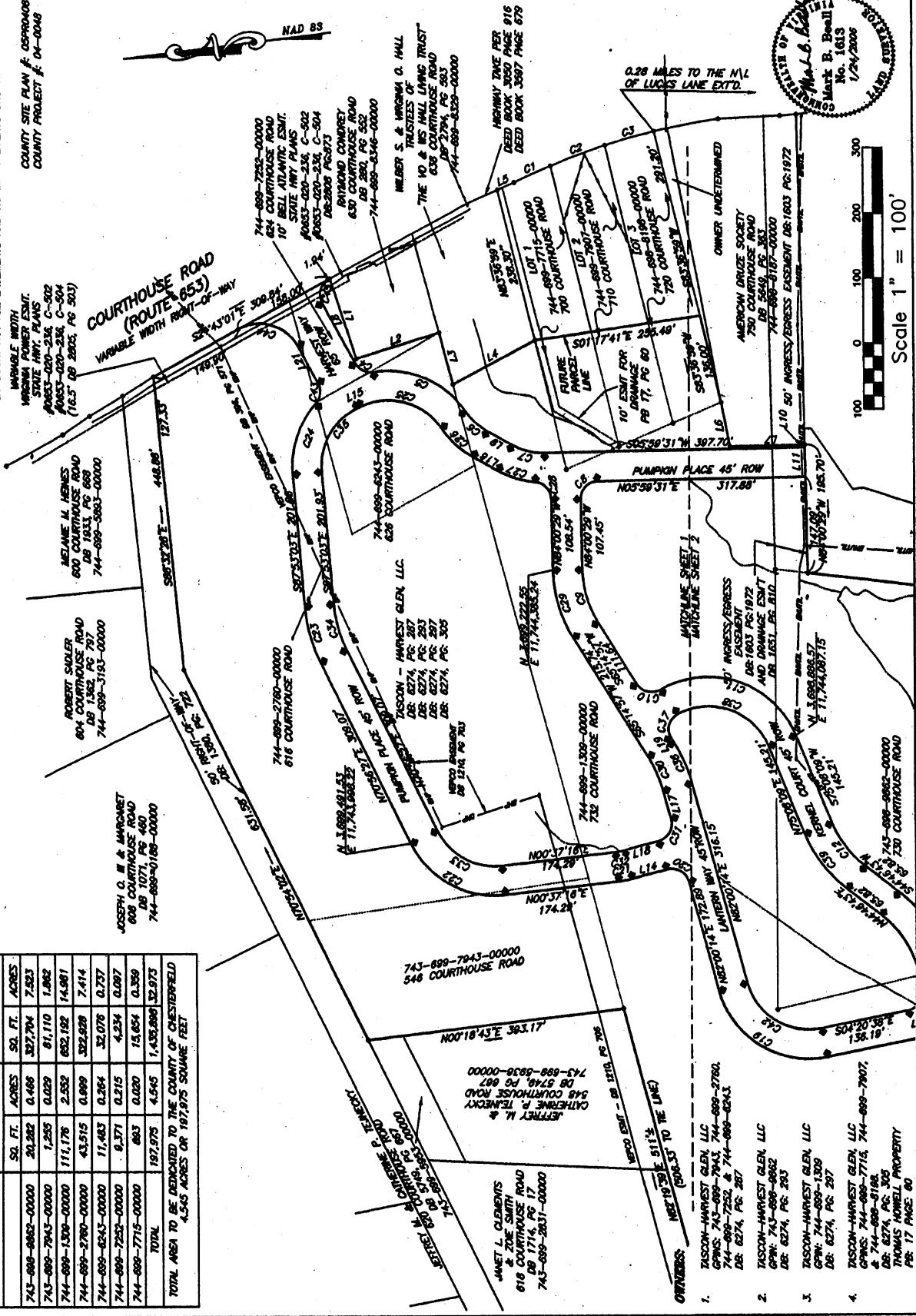
PLAT SHOWING 4.545 ACRES
OF LAND TO BE DEDICATED TO THE
COUNTY OF CHESTERFIELD
CLOVER HILL DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

DRAWN BY: DBH
CHECKED BY: JAP
DATE: 10/20/08
REVISIONS:

SCALE: 1" = 100'
SHEET NO. 1 OF 2
JOB NO. C0300258.00
DEPT. 55

NOTE: THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH, NOT ALL EASEMENTS AND NO IMPROVEMENTS SHOWN.

COUNTY SITE PLAN # 05090408
COUNTY PROJECT # 04-0048



CPN	AREA IN ROW	AREA REMAINING
	SQ. FT.	SQ. FT.
743-888-8882-00000	20,282	327,704
743-888-7843-00000	1,255	81,110
744-888-1300-00000	11,178	652,182
744-888-2780-00000	43,515	332,928
744-888-8243-00000	11,483	32,078
744-888-7252-00000	9,371	4,234
744-888-7715-00000	683	15,654
TOTAL	187,973	1,432,886
TOTAL AREA TO BE DEDICATED TO THE COUNTY OF CHESTERFIELD		4.545 ACRES OR 197,975 SQUARE FEET

000093



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 22, 2006

Item Number: 8.D.4.b.1.

Subject: Acceptance of Parcels of Land from Ted Lee Swearingen and Fred J. Swearingen, Jr.

County Administrator's Comments:

County Administrator: ME Cole for LBL

Board Action Requested: Accept the conveyance of two parcels of land containing a total of 0.589 acres for Harrowgate Park from Ted Lee Swearingen and Fred J. Swearingen, Jr., and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of two parcels of land containing a total of 0.589 acres. This dedication is a requirement for the development of Harrowgate Meadows.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

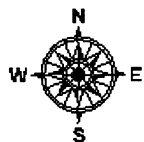
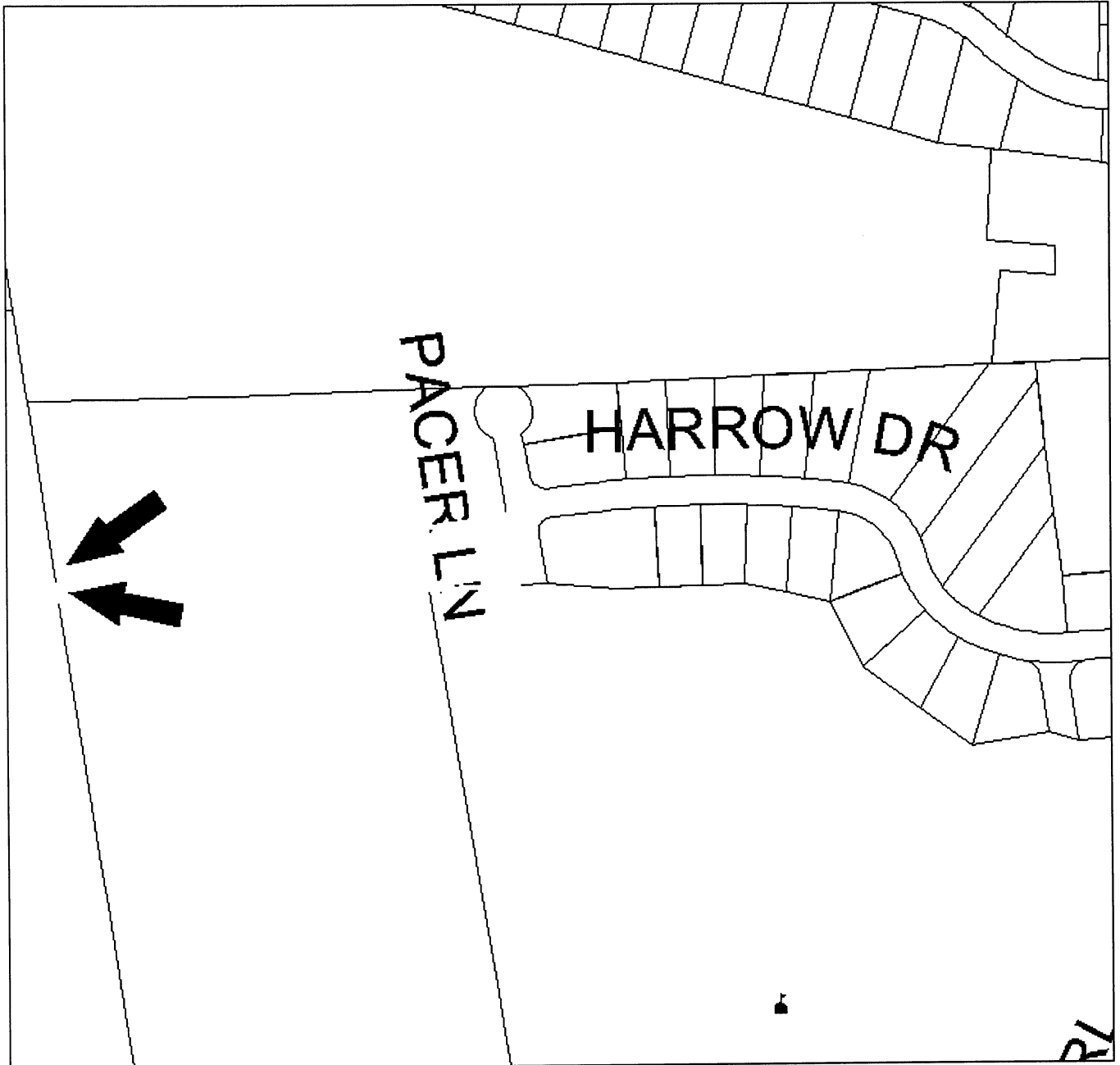


No

#000094

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND FROM TED
LEE SWEARINGEN AND FRED J SWEARINGEN JR



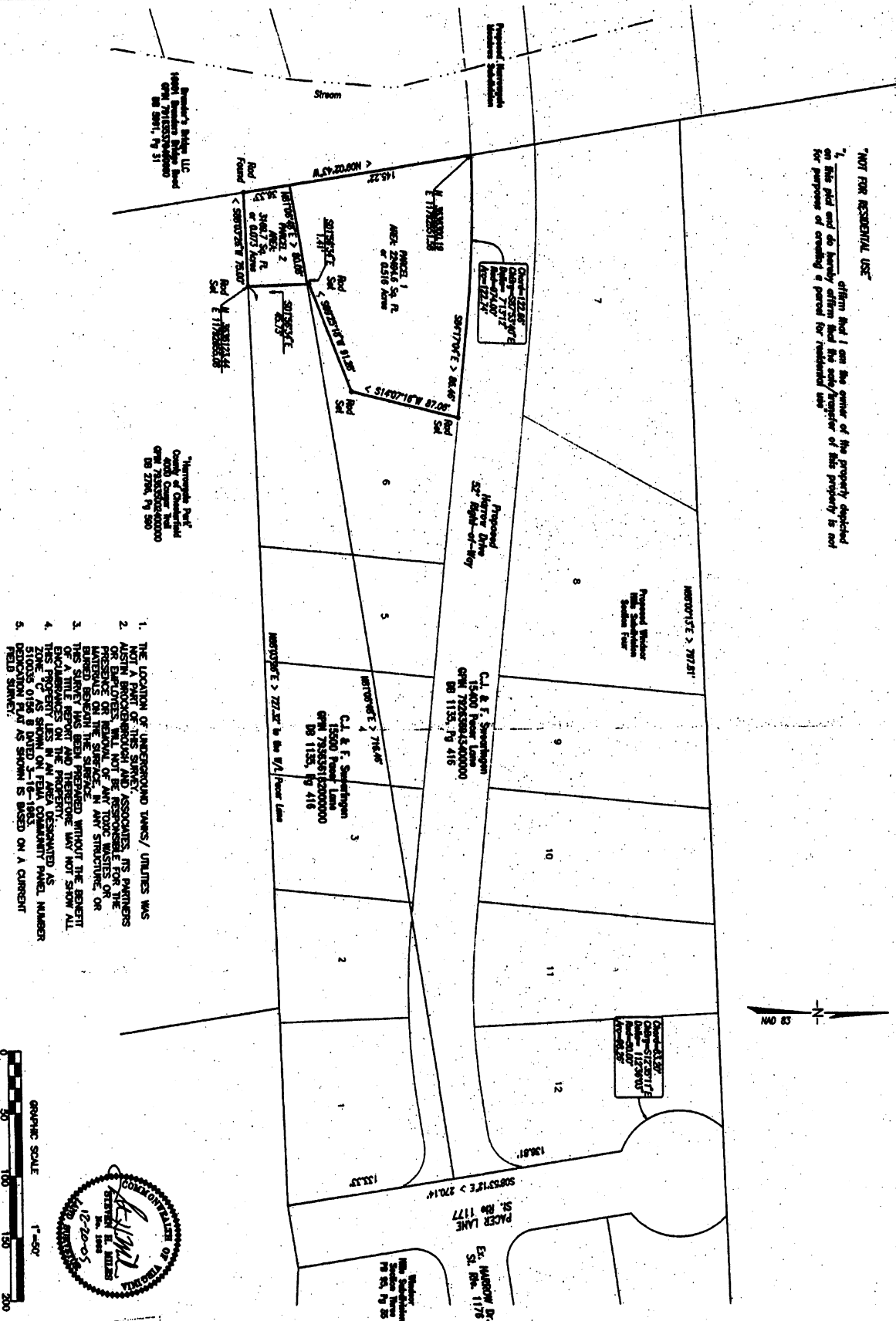
Chesterfield County Department of Utilities



1 inch equals 239.79 feet

000095

7. I affirm that I am the owner of the property depicted on this plot and do hereby affirm that the sale/purchase of this property is not for purposes of creating a parcel for residential use



1. THE LOCATION OF UNDERGROUND TANKS / UTILITIES WAS NOT A PART OF THIS SURVEY.
2. JUSTIN BROCKENBROUGH AND ASSOCIATES, INC. HAS NO PRESENCE ON BEHALF OF ANY TOXIC WASTES OR HAZARDOUS MATERIALS ON THE SURFACE, IN ANY STRUCTURE, OR UNDERGROUND.
3. THE RESULTS OF THIS SURVEY WERE PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND THEREFORE MAY NOT SHOW ALL ENCUMBRANCES ON THE PROPERTY.
4. THIS REPORT IS NOT TO BE USED OR DISSEMINATED AS A BASIS FOR ANY CLAIM OR DEFENSE.
5. DEED/CONVEYANCE PLAT AS SHOWN IS BASED ON A CURRENT FIELD SURVEY.

FILE: C-4801

ONE / ONE

PLAT OF TWO PARCELS OF LAND TOTALING
0.589 ACRE TO BE DEDICATED TO THE
COUNTY OF CHESTERFIELD
BERMUDA DISTRICT, CHESTERFIELD COUNTY, VA

**AUSTIN BROCKENBROUGH
& ASSOCIATES, L.L.P.**

Consulting Engineers

4800 WEST HUNDRED ROAD
P.O. BOX 4800 PH. 804-748-8748
CHESTER, VIRGINIA 23831 FX. 804-748-7849

DRAWN T.A.C.

DESIGN
D.T.W.

SCALE

 $1^{\circ} = 50'$

DATE
Sept. 29, 200

CLIENT I.D.

JOB I.D.	
----------	--

108 No.

LAST. REVISED
Dec. 20, 2008



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 22, 2006

Item Number: 8.D.4.b.2.

Subject: Acceptance of a Parcel of Land from Brander's Bridge, LLC, a Virginia Limited Liability Company

County Administrator's Comments:

County Administrator: ME Cole for LBR

Board Action Requested: Accept the conveyance of a parcel of land containing 5.832 acres for Harrowgate Park from Brander's Bridge, LLC, a Virginia limited liability company, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of a parcel of land containing 5.832 acres. This dedication is a requirement for the development of Harrowgate Meadows.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

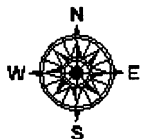
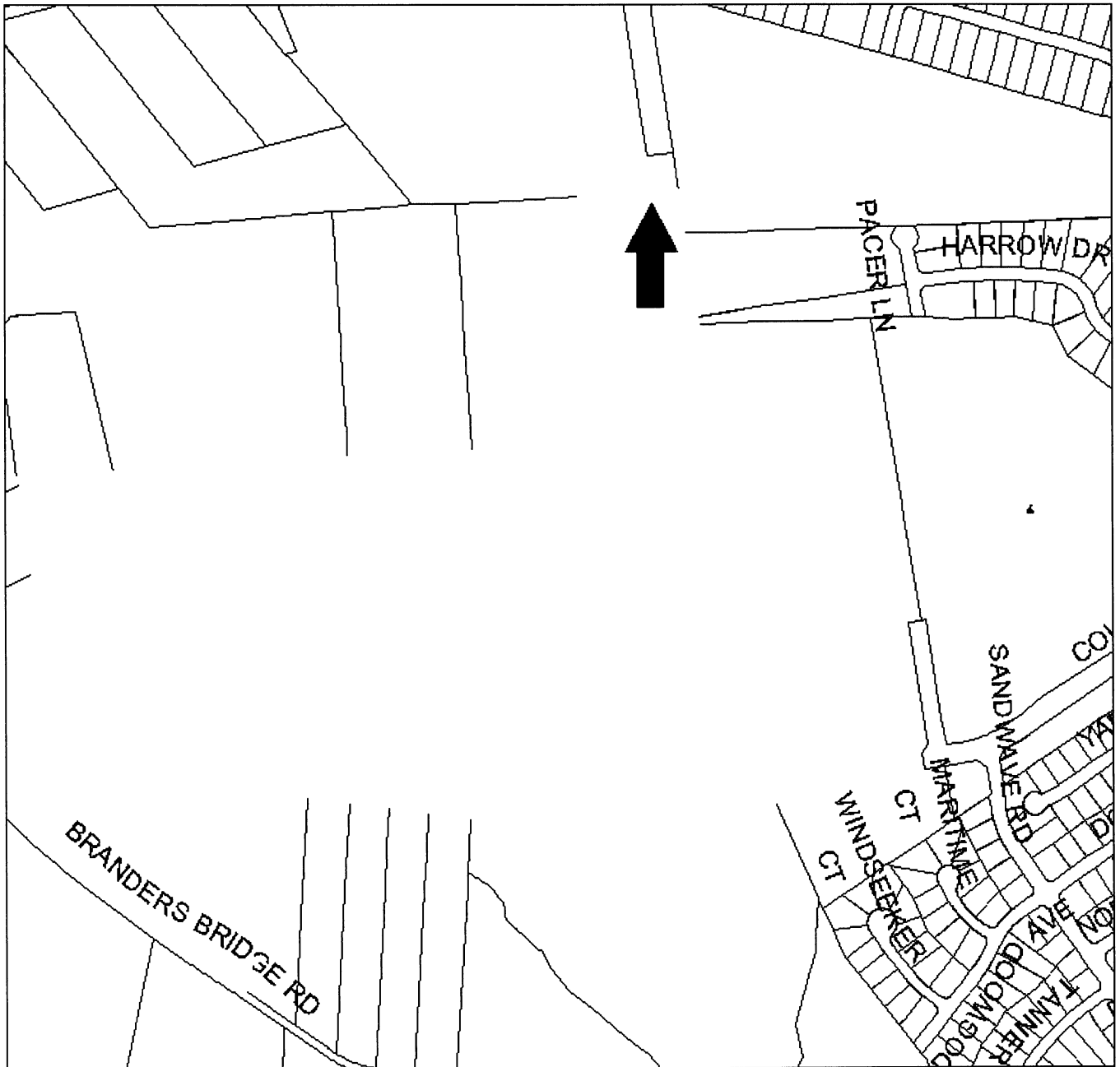


No

#000097

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND
FROM BRANDERS BRIDGE LLC



Chesterfield County Department of Utilities



1 inch equals 526.83 feet

000098

1. affirm that I am the owner of the property depicted on this plot and do hereby affirm that the sale/transfer of this property is not for purposes of creating a parcel for residential use



CL & F. Swearingen
15400 Pecor Lane
GPM 726536A34000
DB 1135, Pg 416

SHEET ONE / ONE FILE C-4800	PLAT OF A 5.832 ACRE PARCEL OF LAND TO BE DEDICATED TO THE COUNTY OF CHESTERFIELD BERMUDA DISTRICT, CHESTERFIELD COUNTY, VA	AUSTIN BROCKENBROUGH & ASSOCIATES, L.L.P. Consulting Engineers 4800 WEST HUNDRED ROAD P.O. BOX 4800 CHESTERFIELD, VIRGINIA 23041 PH. 804-748-5748 FX 804-748-7860	DRAWN T.A.G. CLIENT I.D. Brander's Bridge LLC
			DESIGN D.T.D.W. JOB I.D.
			SCALE 1" = 100' JOB No. 04-009
			DATE 11-11-2004 LAST REVISED 11-11-2004



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 22, 2006

Item Number: 8.D.5.a.

Subject: Request Permission for an Existing Fence to Encroach Within a Sixteen-Foot Sewer Easement and a Variable Width Sewer and Drainage Easement Across Lot 30, Qualla Farms, Section F

County Administrator's Comments: *Recommend Approval*

County Administrator: *BR*

Board Action Requested: Grant Eugene A. Cerisano and Pamala A. Cerisano, permission for an existing fence to encroach within a 16' sewer easement and a variable width sewer and drainage easement across Lot 30, Qualla Farms, Section F, subject to the execution of a license agreement.

Summary of Information:

Eugene A. Cerisano and Pamala A. Cerisano, have requested permission for an existing fence to encroach within a 16' sewer easement and a variable width sewer and drainage easement across Lot 30, Qualla Farms, Section F. This request has been reviewed by staff and approval is recommended.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

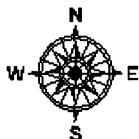
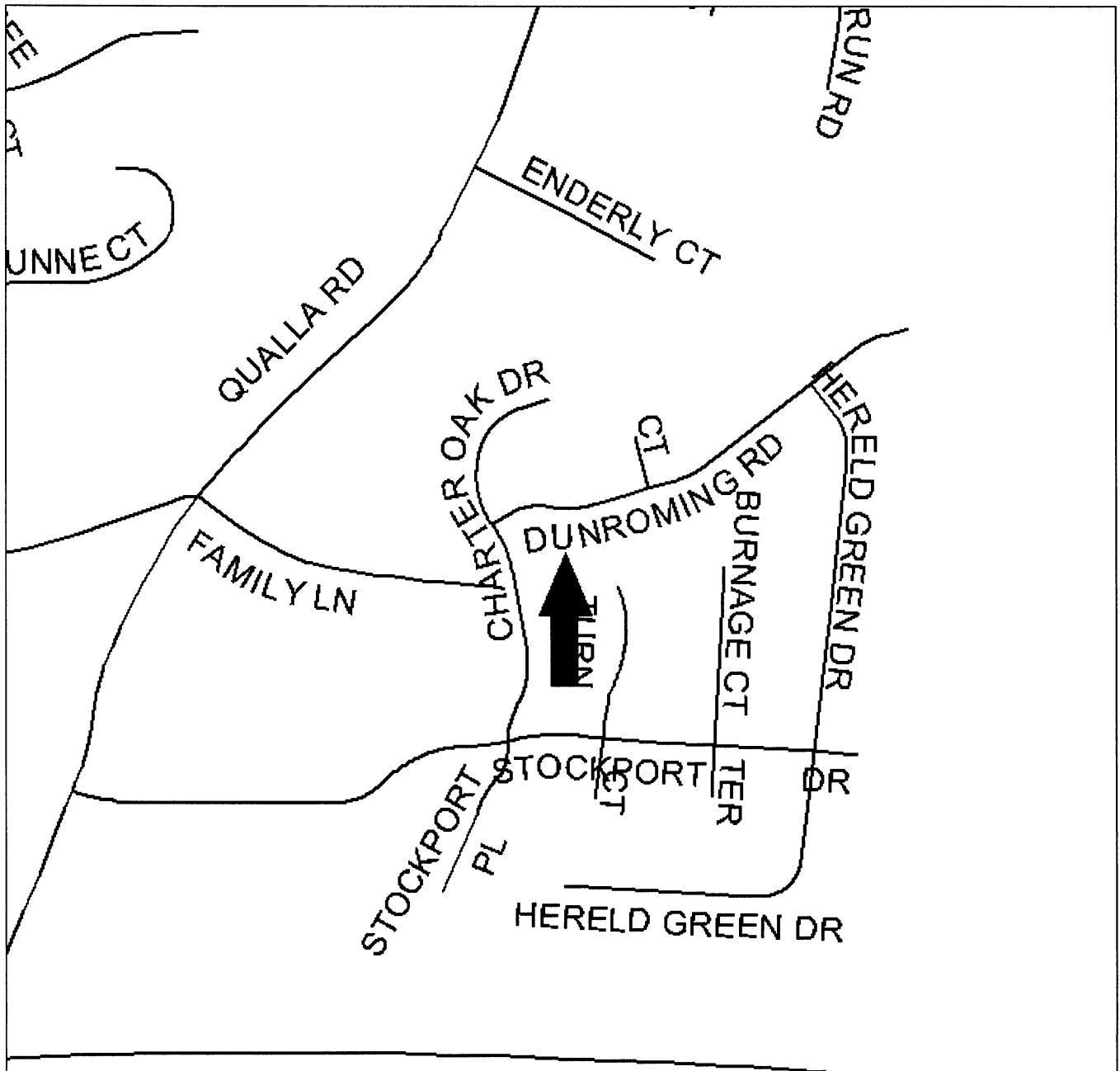


No

000100

VICINITY SKETCH

REQUEST PERMISSION FOR AN EXISTING FENCE TO
ENCROACH WITHIN A 16' SEWER EASEMENT AND A
VARIABLE WIDTH SEWER AND DRAINAGE EASEMENT



Chesterfield County Department of Utilities



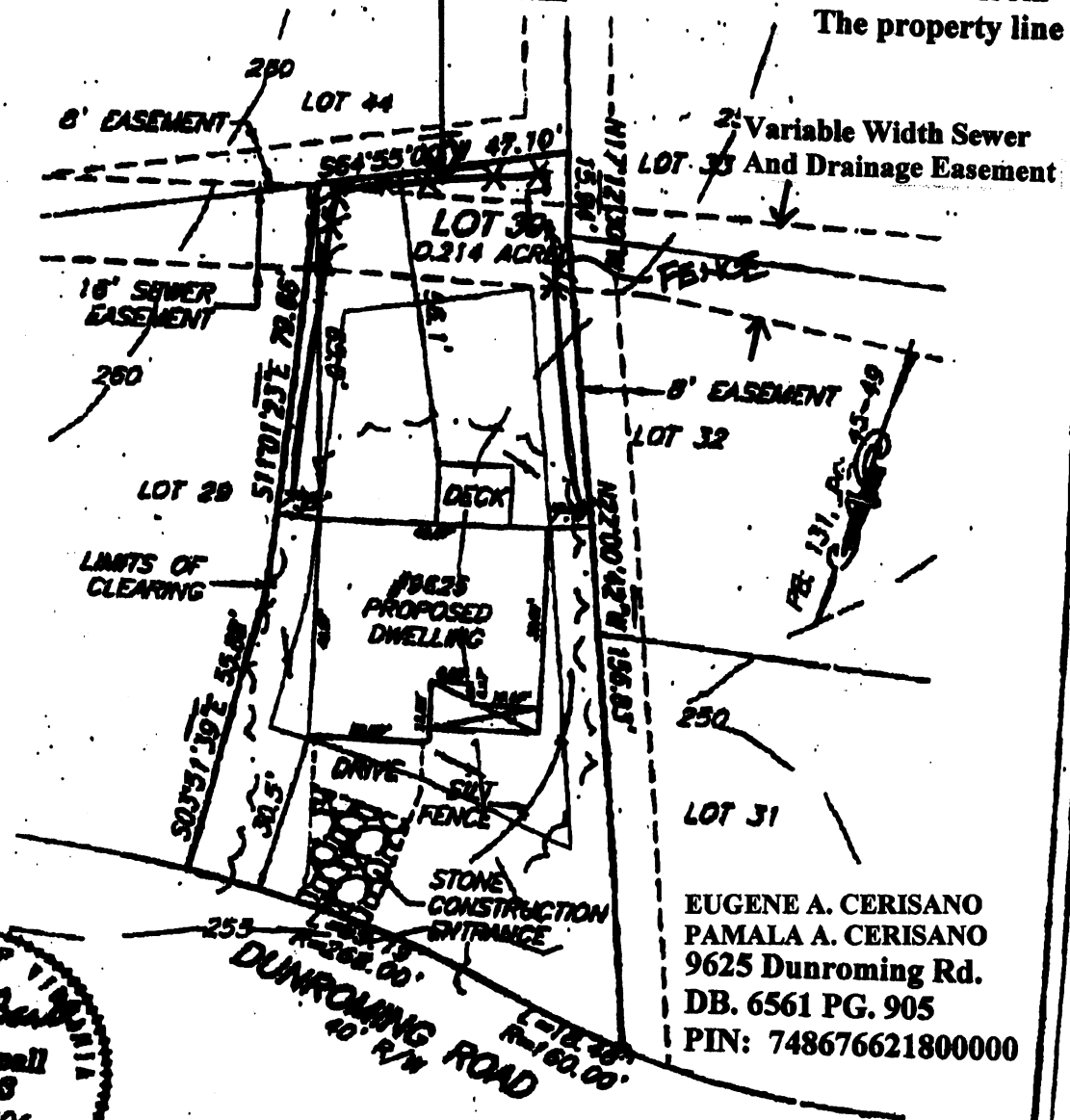
1 inch equals 416.67 feet

000101

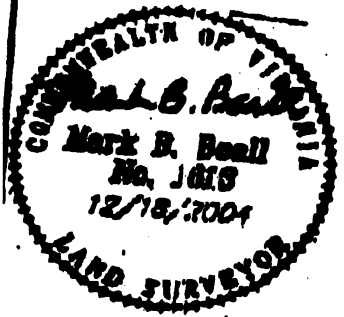
Anderson

Licensed Area

Fence is 6" from
The property line



EUGENE A. CERISANO
PAMALA A. CERISANO
9625 Dunroming Rd.
DB. 6561 PG. 905
PIN: 748676621800000



THE GEORGIAN
DATE: 12/18/2004
SCALE: 1"=40'
JOB NO: C0411436
RE: BERGER CONSTRUCTION COMPANY

Proposed
Improvements on
LOT 30, SECTION F
QUALLA FARMS
Cheslerfield County, Virginia

NOTE: THIS PLAT IS
CLIMPILED FROM
PLATS OF RECORD.



PLANNERS • ARCHITECTS • ENGINEERS • SURVEYORS

801 Green Valley Road • Suite 100 • Richmond, Virginia 23228 • Phone (804) 784-0871 • Fax (804) 784-2835



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 22, 2006

Item Number: 8.D.5.b.

Subject: Request Permission for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 3, Rutherford Village at Charter Colony

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JBR

Board Action Requested: Grant John D. Brown and Jane K. Brown, permission for a proposed fence to encroach within an 8' easement across Lot 3, Rutherford Village at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

John D. Brown and Jane K. Brown, have requested permission for a proposed fence to encroach within an 8' easement across Lot 3, Rutherford Village at Charter Colony. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

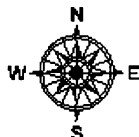
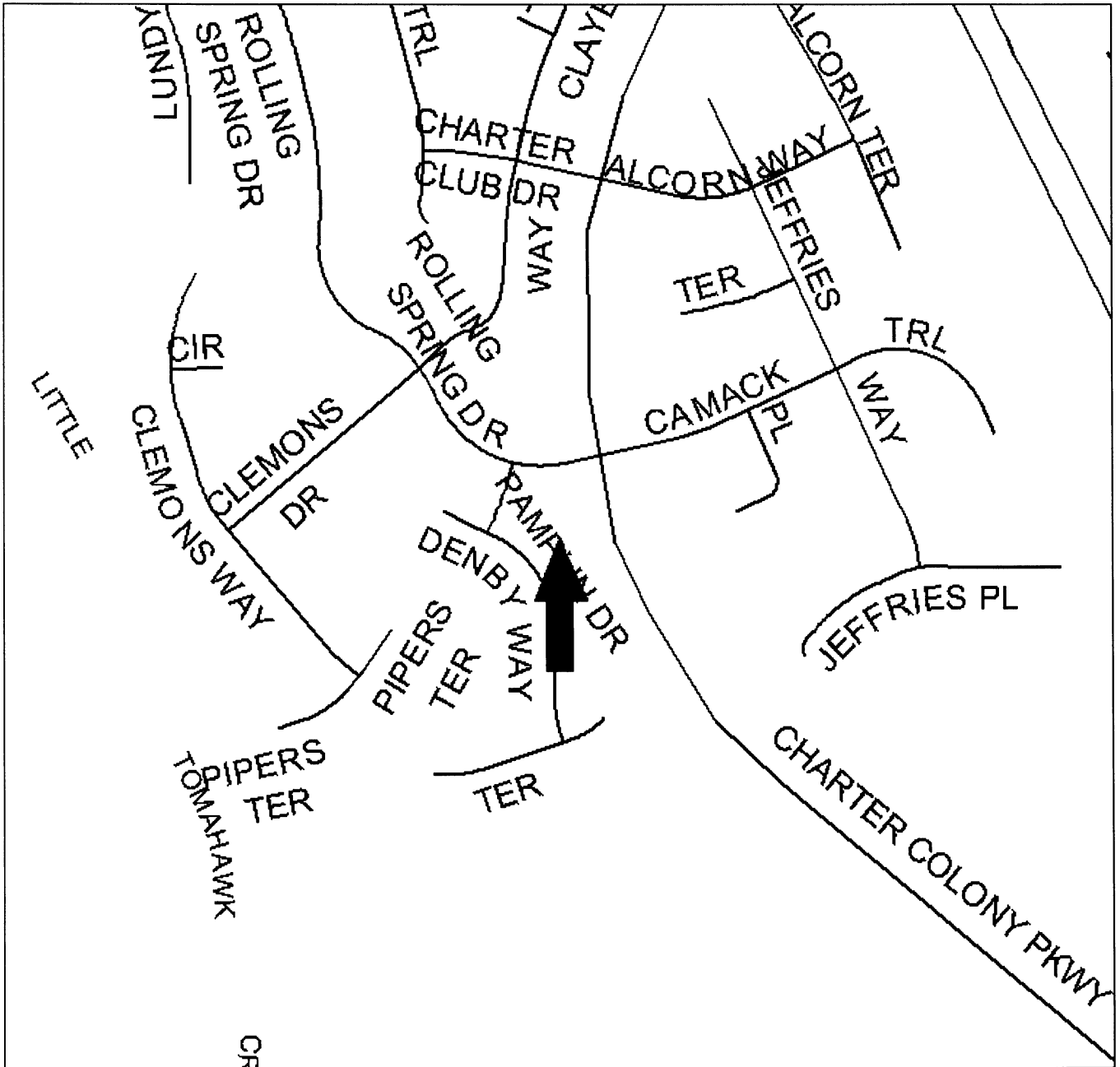


No

000103

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED FENCE TO
ENCROACH WITHIN AN 8' EASEMENT ACROSS LOT 3
RUTHERFORD VILLAGE AT CHARTER COLONY

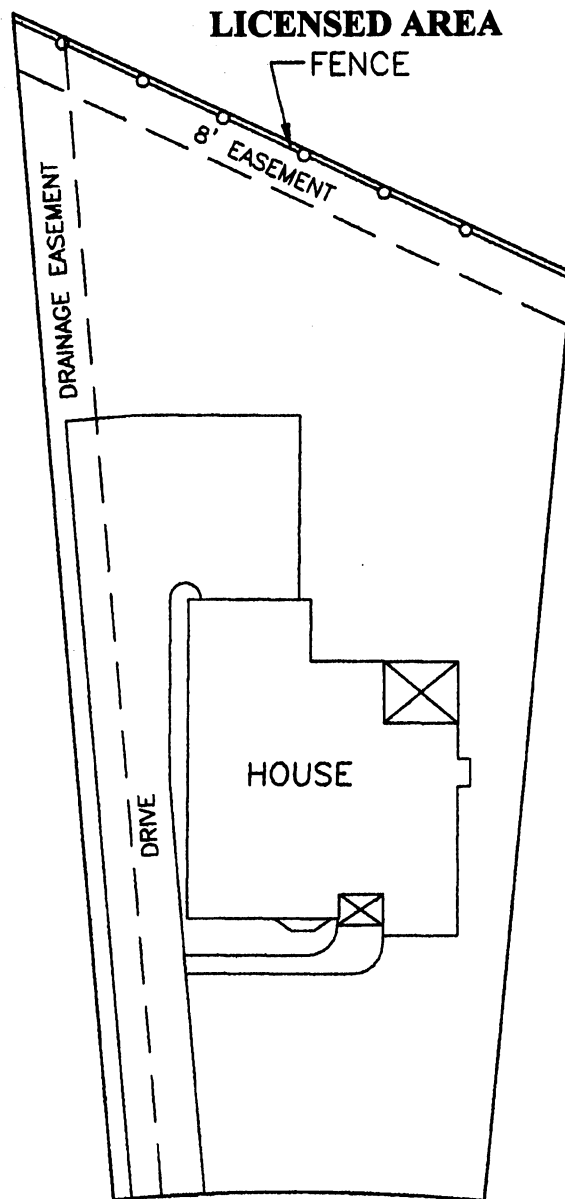


Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000104



John D. Brown
Jane K. Brown
1607 Denby Way
DB. 6486 PG. 706
PIN: 724698583200000

1607 DENBY WAY

Notes:

1. Highland Plan
2. House not reversed with respect to plan
3. .3 Acres

Date: 8/25/05
 Scale: 1" = 30'

Lot 3 Rutherford Village



000105



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: February 22, 2006

Item Number: 8.D.6.a.

Subject:

Transfer of District Improvement Funds to the Chesterfield County School Board for Post-Prom Celebrations

County Administrator's Comments:

County Administrator: MCole for LBR

Board Action Requested:

The Board is requested to transfer \$1800 from the Bermuda District Improvement Fund, \$2,300 from the Clover Hill District Improvement Fund, \$800 from the Dale District Improvement Fund, \$2,300 from the Matoaca District Improvement Fund, and \$2,300 from the Midlothian District Improvement Fund to the Chesterfield County School Board for drug- and alcohol-free post-prom celebrations subject to the conditions described below.

Summary of Information:

Each Supervisor has requested the Board to transfer funds from their respective District Improvement Fund to the Chesterfield County School Board for drug- and alcohol-free post-prom celebrations at various local area high schools. The requested amounts from each fund are as follows:

Bermuda: \$1,000 for Thomas Dale High School, \$500 for L.C. Bird High School, \$200 for Chesterfield Community High School and \$100 for the Maggie L. Walker Governor's School

Total: \$1,800

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management
0425:71097.1

Attachments:



Yes



No

#

000106

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Clover Hill: \$1,000 for Monacan High School, \$1,000 for Clover Hill High School \$200 for Chesterfield Community High School and \$100 for the Maggie L. Walker Governor's School

Total: \$2,300

Dale: \$500 for L.C. Bird High School, \$200 for Chesterfield Community High School and \$100 for the Maggie L. Walker Governor's School

Total: \$800

Matoaca: \$1,000 for Manchester High School, \$1,000 for Matoaca High School, \$200 for the Chesterfield Community High School and \$100 for the Maggie L. Walker Governor's School

Total: \$2,300

Midlothian: \$1,000 for James River High School, \$1,000 for Midlothian High School, \$200 for the Chesterfield Community High School and \$100 for the Maggie L. Walker Governor's School

Total: \$2,300

A portion of this request is from the Maggie L. Walker Governor's School, which is located in Richmond and includes 200 Chesterfield County students. Since the Governor's School is a regional public school facility and is legally independent of the Chesterfield County School Board, the School Board will have to take action to authorize the transfer of the total \$500 payment to the Governor's School. Accordingly, if the Board of Supervisors approves the transfer of the funds to the School Board, the money cannot be given to the Governor's School unless the School Board also takes public action to approve the transfer to the Governor's School.

The remaining requests for funds originally came from each school's PTSA or Prom Committee. The County is not legally authorized to transfer funds to these organizations or committees. The County is authorized to transfer funds to the School Board but only if the transfer is contingent on the money being placed in capital projects or school operating accounts to be applied to appropriate school-funded post-prom activities. The school system must write checks directly to vendors who will be supplying goods or services to post-prom events and these goods and services must be purchased in accordance with the Virginia Public Procurement Act.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

000107

**DISTRICT IMPROVEMENT FUNDS
APPLICATION**

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request? THOMAS DOLE HIGH SCHOOL PTSA AFTER PROM
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application. AFTER PROM IS A DRUG AND ALCOHOL FREE ENVIRONMENT FOR THE JUNIORS AND SENIORS (AND THEIR DATES) TO ENJOY UNTIL 5:00 AM AFTER THE PROM ENDS.
3. What is the amount of funding you are seeking? \$1,000.00
4. Describe in detail the funding request and how the money, if approved, will be spent. AT THE AFTER PROM WE HAVE MANY ACTIVITIES, ENTERTAINMENT AND FOOD FOR THE STUDENTS FROM MIDNIGHT UNTIL 5:00 AM. THIS MONEY, IF APPROVED, WOULD HELP FUND THIS DRUG AND ALCOHOL FREE EVENT.
5. Is any County Department involved in the project, event or program for which you are seeking funds? No

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?
WE HAVE HAD SEVERAL FUND RAISERS INCLUDING A FALL BAZAAR HELD AT TDHS NOVEMBER 19TH 2005, A FOLK YARD SALE THAT WAS HELD OCTOBER 1ST 2005 AND WE ARE GETTING READY TO HOLD A TELETHON FEB 25TH + 26TH. WE ALSO HAVE COMMUNITY SUPPORT SUCH AS MONETARY DONATIONS, PRIZE DONATIONS + FOOD DONATIONS.
7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes _____	No <u>✓</u>
Is the organization non-profit?	Yes <u>✓</u>	No _____
Is the organization tax-exempt?	Yes <u>✓</u>	No _____

8. What is the address of the applicant making this funding request?

13801 APPLEFORD CT.
CHESTER, VA 23831


9. What is the telephone number, fax number, e-mail address of the applicant?

(H) 778-4641, (C) 716-0112

FAX: 747-7419

~~lscrocker@b2~~ lscrockerb2@Comcast.net

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.


Signature

After Prom Chair Person
Title (if signing on behalf of an organization)

LISA M CROCKER
Printed Name

2/15/06
Date

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?

Sherry Harris
L.C. Bird PTSA President
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)

L.C. Bird PTSA - to promote
the welfare of children and youth at home, school
and community.
3. What is the amount of funding you are seeking?

\$1,000
~~\$2,000.00~~ or as much
as possible (very small
local business base!)
4. Describe in detail the funding request and how the money, if approved, will be spent.

To help pay for the
large inflatable games that we are renting to
entertain our students and their guests.
5. Is any County Department involved in the project, event or program for which you are seeking funds?

no
6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

PTSA through fundraising,
business donations,
donations from Bird families
obtained through our
Phone-A-thon

7. If applicant is an organization, answer the following:

Is the organization a corporation?
 Is the organization non-profit?
 Is the organization tax-exempt?

Yes _____ No ✓
 Yes ✓ No _____
 Yes ✓ No _____

8. What is the address of the applicant making this funding request?

Sherry Harris (home)
 9420 Squirrel Tree Court
 Chesterfield, VA. 23838

So L.C. Bird High School
10301 Courthouse Road
Chesterfield, VA 23832

9. What is the telephone number, fax number, e-mail address of the applicant?

Harris @home - 748-2551
fax (schools) 768-6117
Sherry - Harris @comcast.net

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Sherry H. Harris
 Signature

President, L.C. Bird H.S. PTSA
 Title (if signing on behalf of an organization)

Sherry H. Harris
 Printed Name

1/26/06
 Date

**DISTRICT IMPROVEMENT FUNDS
APPLICATION**

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request? Monacan PTSA - POST PROM COMMITTEE

2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application. A participant under Va. Operation Prom / Graduation - Celebrate Life! program. We provide a safe, drug-free, alcohol-free place for fun to the students after a Prom.

3. What is the amount of funding you are seeking? \$2,000.00 ^{\$1,000}

4. Describe in detail the funding request and how the money, if approved, will be spent. Supporting community outreach, food, security, decorations, prizes, entertainment, and safety.

5. Is any County Department involved in the project, event or program for which you are seeking funds? no.

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

Community donation programs & Committee
fundraising activities

7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes _____	No <u>X</u>
Is the organization non-profit?	Yes <u>X</u>	No _____
Is the organization tax-exempt?	Yes <u>X</u>	No _____

We are a ~~sub-entity~~ sub-entity of Monacan PTSA.

8. What is the address of the applicant making this funding request?

11501 SmokeTree Dr
RICHMOND, VA 23236

To: Monacan PTSA - Post Prom

9. What is the telephone number, fax number, e-mail address of the applicant?

690-2107 Cell
697-3750 Fax
torilutz@comcast.net

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Tori Lutz
Signature

Chair, Post-Prom Monacan PTSA
Title (if signing on behalf of an organization)

Tori Lutz
Printed Name

12/2/05
Date

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?
Claver Hill High School
C.H.H.S Post Prom
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.) C.H.H.S PP Committee is a group of parent volunteers whose purpose is to provide a safe, alcohol and drug free celebration after the prom for the teenagers of C.H.H.S. To support of our goal, we also provide drug & alcohol awareness for the parents of C.H.H.S students & the community at large.
3. What is the amount of funding you are seeking?
\$1000.00
4. Describe in detail the funding request and how the money, if approved, will be spent. We request this funding to assist our organization with the rental fee charged by Robious Sports & Fitness Center for use of their facility.
5. Is any County Department involved in the project, event or program for which you are seeking funds?
no
6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?
Parents & Business donations community grants & ticket sales.

0407.23380.1

000114

7. If applicant is an organization, answer the following:

Is the organization a corporation?
Is the organization non-profit?
Is the organization tax-exempt?

Yes _____ No ✓
Yes ✓ No _____
Yes ✓ No _____

8. What is the address of the applicant making this funding request?

CHHS Post Prom Committee
% Margi Wright, co chair
5809 Oak Knoll Rd
middlebush, VA 23112

9. What is the telephone number, fax number, e-mail address of the applicant?

Margi Wright
home 739-2813
email - wrightson@
verizon.net

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Margi Wright
Signature
CHHS Post Prom Committee
Co-Chair
Title (if signing on behalf of an organization)

Margi Wright
Printed Name

1-26-06
Date

CLOVER HILL HIGH SCHOOL POST PROM CELEBRATION 2006

Background information:

OBJECTIVE: To attract and retain the majority of Clover Hill High School (CHHS) celebrants in a safe, supervised, alcohol and drug-free environment.

POST PROM CELEBRATION DETAILS

The party will be held on May 13, 2006 at the Robious Sports and Fitness Center in Midlothian. It will take place between 11:30 pm and 4:30 am. A steering committee of 21 CHHS parent volunteers which chair 14 different committees was formed in September 2005. This steering committee meets monthly in order to plan the party. Over 200 parent volunteers will help to prepare for and run the party.

Entertainment for the party will include: Standard Rock Wall, Money Machine, Sumo Suits, Mechanical Bull Riding, Tug-a-Joust, Chaos, Bungee Bounce, Karaoke, games of chance and others. Refreshments will be provided. Drawings for exciting prizes will entice the guests to remain at the party all night. We have approached local businesses, colleges, and CHHS parents to gain support for the party. The sale of the tickets at \$7.00 per head will help towards the considerable cost of the party.

Our expenses, anticipated to be about \$24,620.00, would include:

Facility Rental	2,500.00
Entertainment	12,020.00
Refreshments	1,000.00
Prizes	5,000.00
Decorations	750.00
Letters, invitations,	
Postage, Misc	1,800.00

The income should meet the expenses with donations from the community, our parents at CHHS, the county and the sale of tickets.

The Post Prom Committee will keep records of all aspects of party planning. A new chairperson(s) will be recruited to spearhead next year's event and detailed records will be handed over before September 2006.

This year we will also be recruiting a Post Prom Committee for the new Cosby High School opening in September 2006. We will be working and sharing records with them so they may also have successful post prom celebrations in the years to come.

000116

**DISTRICT IMPROVEMENT FUNDS
APPLICATION**

Rec'd
02-01-06

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?
Benita Johnson
Post Prom Chairperson
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)
Post Prom Party
Manchester High School, PTSA
3. What is the amount of funding you are seeking?
~~\$3,000.00~~ \$1,000
4. Describe in detail the funding request and how the money, if approved, will be spent.
Post Prom Activities,
Food, Decorations, Pictures, Entertainment, etc.
5. Is any County Department involved in the project, event or program for which you are seeking funds?
N/A
6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?
Donations from
various community
businesses

7. If applicant is an organization, answer the following:

Is the organization a corporation?
 Is the organization non-profit?
 Is the organization tax-exempt?

Yes <u>✓</u>	No <u> </u>
Yes <u>✓</u>	No <u> </u>
Yes <u>✓</u>	No <u> </u>

8. What is the address of the applicant making this funding request?

7518 Genuine Risk Lane
Midlothian, Va.
23112

9. What is the telephone number, fax number, e-mail address of the applicant?

(H) 804-639-3533
(C) 804-398-9061
(Fax) 804-639-9290
email - dukenbenita@comcast.net

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Benita Johnson
 Signature

Post Prom Chairperson
 Title (if signing on behalf of an organization)

Benita Johnson
 Printed Name

1/30/06
 Date

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?
Matoaca High School After Prom
(Committee of the PTSA)

2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)
The purpose of the After Prom
Committee is to provide a night of celebration in a safe, alcohol-free
and drug-free environment. Please see the PTSA bylaws for their purpose.

3. What is the amount of funding you are seeking?
\$2,000 \$1,000

4. Describe in detail the funding request and how the money, if approved, will be spent.
The funding received will be used
toward the game rentals, entertainment, DJ, prizes and refreshments.

5. Is any County Department involved in the project, event or program for which you are seeking funds?
Yes. In past years, the
high school and middle school resource officers have attended the
event. We will request their attendance this year as well.

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?
We hold various fundraisers
throughout the school year. We
solicit donations from local
businesses and parents.

0407:23380.1

000119

Page 2

7. If applicant is an organization, answer the following:

Is the organization a corporation?
Is the organization non-profit?
Is the organization tax-exempt?

Yes	_____	No	<u>X</u> _____
Yes	<u>X</u> _____	No	_____
Yes	<u>X</u> _____	No	_____

8. What is the address of the applicant making this funding request?

17700 Longhouse Lane
Chesterfield, VA 23838

9. What is the telephone number, fax number, e-mail address of the applicant?

Phone - 590-2605
Fax - 590-2605
Email - Tori.Dryer@verizon.net

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Victoria Dryer
Signature

PISA President
Title (if signing on behalf of an organization)

Victoria Dryer
Printed Name

2/10/06
Date

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?
James River High School PTSA/
Post PROM
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)
The purpose of our organization is to provide a safe alcohol and drug-free environment for our students after prom. We are a standing Committee of the PTSA.
3. What is the amount of funding you are seeking?
\$1,000.00
4. Describe in detail the funding request and how the money, if approved, will be spent.
This money will be spent on Entertainment for the evening specifically to help pay for the rental of equipment from Austins.
5. Is any County Department involved in the project, event or program for which you are seeking funds?
Resource Officers
6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?
Our funds come from parental contributions + 000121 corporate donations that are a product of a phone-a-thon and mailing to all senior + junior parents.

7. If applicant is an organization, answer the following:

Is the organization a corporation?

Yes _____

No ☒

Is the organization non-profit?

Yes ☒

No _____

Is the organization tax-exempt?

Yes ☒

No _____

8. What is the address of the applicant making this funding request?

3312 King's Farm Drive
Midlothian, VA 23113

9. What is the telephone number, fax number, e-mail address of the applicant?

794-6879

358-5001 Fax

CLARDWNHL6@aol.com

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Signature

Sandra N. Clarke

Title (if signing on behalf of an organization)

Chairman, Post Prom

Printed Name

Sandra N. Clarke

Date

Jan. 27, 2006

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?
Midlothian High School
Post Prom 2006
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)
To provide a safe, drug-free
alcohol free event at the school immediately after
our 5th Prom from midnight until 5AM.
3. What is the amount of funding you are seeking?
\$1000.00
4. Describe in detail the funding request and how the money, if approved, will be spent.
The money will be spent
on food, entertainment & prizes for our juniors
seniors & their guests. We expect 1000 students
to attend this event.
5. Is any County Department involved in the project, event or program for which you are seeking funds?
NO
6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?
parents of Midlo High
and local businesses
(phoneathon is 25106)

7. If applicant is an organization, answer the following:

Is the organization a corporation?
Is the organization non-profit?
Is the organization tax-exempt?

Yes _____ No ✓
Yes ✓ No _____
Yes ✓ No _____

8. What is the address of the applicant making this funding request?

Midlothian High School Post Rt.
401 Grand Canyon Parkway
Midlothian, VA 23114

9. What is the telephone number, fax number, e-mail address of the applicant?

379-4151 (H)
840-1989 (cell)
tsalbert@aol.com

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Sandra J Albert
Signature

Chair, Midlo Post Prom 2006
Title (if signing on behalf of an organization)

Sandra J Albert
Printed Name

1/26/06
Date

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?
Chesterfield Community High School
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)
Public High School
for At-risk students
3. What is the amount of funding you are seeking?
\$1,000.00
4. Describe in detail the funding request and how the money, if approved, will be spent. The funds will be used for our prom to offset the costs of decorations, DJ, and expense of place. Since we are an alternative school our fundraisers are not profitable and we cannot afford the huge expense of an After-Prom. we try to make our Prom as appealing as possible to encourage our students to attend.
5. Is any County Department involved in the project, event or program for which you are seeking funds?
NO
6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?
Ticket sales, community donations which may include businesses and parents.
The main demographic location of our students fall in the poverty level.

7. If applicant is an organization, answer the following:

Is the organization a corporation?

Yes _____

No ☒

Is the organization non-profit?

Yes ☒

No _____

Is the organization tax-exempt?

Yes ☒

No _____

8. What is the address of the applicant making this funding request?

12400 Branders Bridge Rd
Chester, VA 23837

9. What is the telephone number, fax number, e-mail address of the applicant?

768-6156

768-6171

dawn-lentz@ccpsnet.net

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.


Signature

Prom Sponsor
Title (if signing on behalf of an organization)

Dawn M. Lentz
Printed Name

2/14/06
Date

**DISTRICT IMPROVEMENT FUNDS
APPLICATION**

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?

Maggie L. Walker Governor's School
Post Prom

2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)

Activities in a safe environment for the students
To provide post prom

3. What is the amount of funding you are seeking?

\$ 500.00

4. Describe in detail the funding request and how the money, if approved, will be spent.

Building & Security, fees, food, entertainment

5. Is any County Department involved in the project, event or program for which you are seeking funds?

School Board

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

Parent Donations

Page 2

7. If applicant is an organization, answer the following:

Is the organization a corporation?

Yes _____

No ☒

Is the organization non-profit?

Yes ☒

No _____

Is the organization tax-exempt?

Yes ☒

No _____

8. What is the address of the applicant making this funding request?

1000 N. Lombardy
Richmond VA 23220

9. What is the telephone number, fax number, e-mail address of the applicant?

354-6800 x 2362
dyagel@gsgis.k12.va.us
354-6939

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Signature

Title (if signing on behalf of an organization)

Printed Name

Date

0407:25380.1

000128

p.2

804-717-6590

Chesterfield

Feb 15 06 10:48a



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 22, 2006

Item Number: 8.D.6.b.

Subject:

Transfer \$4,000 in District Improvement Funds (\$1,333 each from the Bermuda and Matoaca Districts and \$1,334 from the Dale District) to the Chesterfield County School Board to Purchase Soccer Equipment for L. C. Bird High School

County Administrator's Comments:

County Administrator: ME Cole for LBR

Board Action Requested:

Transfer of \$4,000 in District Improvement Funds (\$1,333 each from the Bermuda and Matoaca Districts and \$1,334 from the Dale District) to the Chesterfield County School Board to purchase soccer equipment for L. C. Bird High School

Summary of Information:

The Chairman and Supervisors Humphrey and Miller have requested the Board to transfer \$4,000 (\$1,333 each from the Bermuda and Matoaca Districts and \$1,334 from the Dale District) to the Chesterfield County School Board to purchase soccer goals, balls, player apparel, cones and scrimmage nets for L. C. Bird High School. The County is legally permitted to give public funds to the School Board to purchase capital equipment to be used by the School Board for public school recreational programs.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management
0400:71076.1

Attachments:



Yes



No

000129

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?
L.C. Bird HS Girls Varsity Soccer (Shawn Martin-Coach)
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)
Soccer Goals, Balls, Player Apparel (Jerseys, Socks, Warm-ups), Cones and Scrimmage vests.
3. What is the amount of funding you are seeking?
\$ 4,000.00
4. Describe in detail the funding request and how the money, if approved, will be spent.
Please See Attached Paragraph
5. Is any County Department involved in the project, event or program for which you are seeking funds?
No.
6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?
Student Fund Raising

0407:23380.1

7. If applicant is an organization, answer the following:

Is the organization a corporation?

Yes _____

No ✓

Is the organization non-profit?

Yes ✓

No _____

Is the organization tax-exempt?

Yes ✓

No _____

8. What is the address of the applicant making this funding request?

L.C. Bird HS
10301 Courthouse Rd
Chesterfield, VA 23832

9. What is the telephone number, fax number, e-mail address of the applicant?

School 804 768-6225
School 804 768-6230
Shawn-Martin@ccpsnet.net

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice chairman of the organization.

Shawn P. Martin
Signature

L.C. Bird HS Girls Soccer Coach
Title (if signing on behalf of an organization)

Shawn P. Martin
Printed Name

2/7/06
Date

04:17:233801

If approved the money will be first used to purchase a set of practice goals. The practice goals we have now are broken, due to rust, and are extremely heavy for the girls to move. Last year we had a player injured by one of our goals. Secondly the money will be used to purchase warm-up suits for the players. Since our season starts in February and our games are at night, the players need these suits to keep warm while maintaining a team unity. The remaining funds will be used to replace old equipment that is broken, torn, or unable to hold air (in the case of most of our balls). Since soccer is a very low revenue producing sport in high school the funds that are allocated to us are used more quickly than our equipment needs replacing.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 22, 2006

Item Number: 8.D.7.

Subject:

Amendment to Board Minutes of December 14, 2005

County Administrator's Comments:

County Administrator: ME Cole for LBR

Board Action Requested:

Amend the minutes of December 14, 2005 to modify the ordinance revisions relating to the prohibition of tow truck parking.

Summary of Information:

The Board voted on December 14, 2005 to prohibit tow trucks in residential districts, but the ordinance included in the December 14 minutes inadvertently failed to include language to prohibit tow truck parking.

County Code sections 19-65(e)(5), 19-102(e)(5), 19-107.1(d)(5), and 19-124(e)(5) are all amended to strike "A vehicle used for towing shall not be permitted to have a vehicle in tow or on its flatbed while it is parked on the premises, and" and replace with "and".

County Code sections 19-65(f), 19-102(f), 19-107.1(e) are all amended to add "or be a commercial vehicle which tows or hauls disabled, wrecked or junked vehicles" at the end of the sentence "Parking and storage of any commercial truck, commercial vehicle or public service vehicle provided that no such vehicle shall exceed 10,000 pounds, have more than two axles, . . ."

Preparer: Steven L. Micas

Title: County Attorney
2723:70969.2 (68504.7)

Attachments:



Yes



No

#

000133

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 19-65, 19-66, 19-102, 19-103, 19-107.1,
19-108, 19-124, 19-301 AND 19-510 RELATING TO HOME OCCUPATIONS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Sections 19-65, 19-66, 19-102, 19-103, 19-107.1, 19-108, 19-124, 19-301 and 19-510 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:*

Sec. 19-65. Uses permitted with certain restrictions.

The following uses shall be permitted in the R-88 District subject to compliance with the following conditions and other applicable standards of this chapter. If these restrictions cannot be met, these uses may be allowed by conditional use, subject to section 19-13:

o o o

- (e) Home occupation, provided that:
 - (1) No employees shall be permitted to work on the premises other than family member employees that live on the premises,
 - (2) The use is within a dwelling, accessory structure or both provided that the total area for the use does not exceed 25% of the floor of the dwelling or 250 square feet, whichever is greater,
 - (3) The use is clearly incidental and secondary to the use of the property for dwelling purposes and no external alterations, which would cause the premises to differ from its residential character by the use of colors, materials, lighting, or construction, are permitted,
 - (4) No commodity is stored or sold on the premises except for light inventory,
 - (5) No more than one vehicle and one single axle trailer not exceeding 13 feet in length and 3,200 pounds used in conjunction with the home occupation may be parked on the premises. No equipment shall be stored outside the dwelling or accessory structure that would indicate that a business is being conducted on site except for equipment stored on the vehicle or trailer used in conjunction with the business. The vehicle and equipment for a home occupation shall be parked on the premises where the home occupation is conducted, but a trailer must be parked, except for loading or unloading, either in the rear yard or so that its view is screened from adjacent properties or public roads, and. ~~A vehicle used for towing shall not be permitted to have a vehicle in tow or on its flatbed while it is parked on the premises, and~~

- (6) No assembly or group instruction shall be permitted with a home occupation. Individual instruction on a one to one basis is permitted. Only two clients may be on the property at any one time.

(f) Parking and storage of any commercial truck, commercial vehicle or public service vehicle provided that no such vehicle shall exceed 10,000 pounds, ~~or~~ have more than two axles, or be a commercial vehicle which tows or hauls disabled, wrecked or junked vehicles. The restrictions in this subsection shall not apply to (i) trucks or vehicles on the premises while loading or unloading; or (ii) trucks or vehicles parked on a farm where the parking is incidental to the farming use being conducted on the property.

Sec. 19-66. Accessory uses, buildings and structures.

The following accessory uses, buildings and structures shall be permitted in the R-88 District:

o o o

- (b) Tennis courts and similar recreational facilities.
- (c) Swimming pools and adjoining deck areas; provided that no swimming pool wall shall be located within six feet of an adjacent lot or parcel nor in a required front or corner side yard.
- (d) Temporary buildings or trailers devoted to purposes incidental to construction activities taking place on the premises; provided that such buildings or trailers shall be removed upon completion or abandonment of the work.
- (e) Signs.
- (f) Other accessory uses, buildings and structures not otherwise prohibited, customarily accessory and incidental to any permitted use.

o o o

Sec. 19-102. Uses permitted with certain restrictions.

The following uses shall be permitted in the R-TH District subject to compliance with the following conditions and other applicable standards of this chapter. If these restrictions cannot be met, these uses may be allowed by conditional use, subject to section 19-13:

o o o

- (e) Home occupation, provided that:
 - (1) No employees shall be permitted to work on the premises other than family member employees that live on the premises,
 - (2) The use is within a dwelling, accessory structure or both provided that the total area for the use does not exceed 25% of the floor of the dwelling or 250 square feet, whichever is greater,

- (3) The use is clearly incidental and secondary to the use of the property for dwelling purposes and no external alterations, which would cause the premises to differ from its residential character by the use of colors, materials, lighting, or construction, are permitted,
- (4) No commodity is stored or sold on the premises except for light inventory,
- (5) No more than one vehicle and one single axle trailer not exceeding 13 feet in length and 3,200 pounds used in conjunction with the home occupation may be parked on the premises. No equipment shall be stored outside the dwelling or accessory structure that would indicate that a business is being conducted on site except for equipment stored on the vehicle or trailer used in conjunction with the business. The vehicle and equipment for a home occupation shall be parked on the premises where the home occupation is conducted, but a trailer must be parked, except for loading or unloading, either in the rear yard or so that its view is screened from adjacent properties or public roads, ~~and, —A vehicle used for towing shall not be permitted to have a vehicle in tow or on its flatbed while it is parked on the premises, and~~
- (6) No assembly or group instruction shall be permitted with a home occupation. Individual instruction on a one to one basis is permitted. Only two clients may be on the property at any one time.

(f) Parking and storage of any commercial truck, commercial vehicle or public service vehicle provided that no such vehicle shall exceed 10,000 pounds, ~~or have more than two axles, or be a commercial vehicle which tows or hauls disabled, wrecked or junked vehicles.~~ The restrictions in this subsection shall not apply to (i) trucks or vehicles on the premises while loading or unloading; or (ii) trucks or vehicles parked on a farm where the parking is incidental to the farming use being conducted on the property.

o o o

Sec. 19-103. Accessory uses, buildings and structures.

The following accessory uses, buildings and structures shall be permitted in the R-TH District:

o o o

- (d) Temporary buildings or trailers devoted to purposes incidental to construction activities taking place on the premises; provided that such buildings and trailers shall be removed upon completion or abandonment of such work.
- (e) Buildings and structures devoted to maintenance and groundskeeping purposes and equipment storage.
- (f) Signs.
- (g) Other accessory uses, buildings and structures not otherwise prohibited, customarily accessory and incidental to any permitted use.

o o o

000136

Sec. 19-107.1. Uses permitted with certain restrictions.

The following uses shall be permitted in the R-MF District subject to compliance with the following conditions and other applicable standards of this chapter. If these restrictions cannot be met, these uses may be allowed by conditional use, subject to section 19-13:

o o o

- (d) Home occupation, provided that:
 - (1) No employees shall be permitted to work on the premises other than family member employees that live on the premises,
 - (2) The use is within a dwelling, accessory structure or both provided that the total area for the use does not exceed 25% of the floor of the dwelling or 250 square feet, whichever is greater,
 - (3) The use is clearly incidental and secondary to the use of the property for dwelling purposes and no external alterations, which would cause the premises to differ from its residential character by the use of colors, materials, lighting, or construction, are permitted,
 - (4) No commodity is stored or sold on the premises except for light inventory,
 - (5) No more than one vehicle and one single axle trailer not exceeding 13 feet in length and 3,200 pounds used in conjunction with the home occupation may be parked on the premises. No equipment shall be stored outside the dwelling or accessory structure that would indicate that a business is being conducted on site except for equipment stored on the vehicle or trailer used in conjunction with the business. The vehicle and equipment for a home occupation shall be parked on the premises where the home occupation is conducted, but a trailer must be parked, except for loading or unloading, either in the rear yard or so that its view is screened from adjacent properties or public roads, and. ~~A vehicle used for towing shall not be permitted to have a vehicle in tow or on its flatbed while it is parked on the premises, and~~
 - (6) No assembly or group instruction shall be permitted with a home occupation. Individual instruction on a one to one basis is permitted. Only two clients may be on the property at any one time.

(e) Parking and storage of any commercial truck, commercial vehicle or public service vehicle provided that no such vehicle shall exceed 10,000 pounds, ~~or have more than two axles, or be a commercial vehicle which tows or hauls disabled, wrecked or junked vehicles.~~ The restrictions in this subsection shall not apply to (i) trucks or vehicles on the premises while loading or unloading; or (ii) trucks or vehicles parked on a farm where the parking is incidental to the farming use being conducted on the property.

o o o

Sec. 19-108. Accessory uses, buildings and structures.

The following accessory uses, buildings and structures shall be permitted in the R-MF District:

o o o

- (b) Recreational facilities as required for the project and that primarily serve the surrounding residential community.
- (c) Management office and maintenance buildings for the project.
- (d) Temporary buildings or trailers devoted to purposes incidental to construction activities taking place on the premises; provided that such buildings or trailers shall be removed upon completion or abandonment of such work.
- (e) Signs.
- (f) Other accessory uses, buildings and structures not otherwise prohibited, customarily accessory and incidental to any permitted use.

o o o

Sec. 19-124. Uses permitted with certain restrictions.

The following uses shall be permitted in the A District subject to compliance with the following conditions and other applicable standards of this chapter. If the following restrictions cannot be met, these uses may be allowed by conditional use, subject to section 19-13:

o o o

- (e) Home occupation, provided that:
 - (1) No employees shall be permitted to work on the premises other than family member employees that live on the premises,
 - (2) The use is within a dwelling, accessory structure or both provided that the total area for the use does not exceed 25% of the floor of the dwelling or 250 square feet, whichever is greater,
 - (3) The use is clearly incidental and secondary to the use of the property for dwelling purposes and no external alterations, which would cause the premises to differ from its residential character by the use of colors, materials, lighting, or construction, are permitted,
 - (4) No commodity is stored or sold on the premises except for light inventory,
 - (5) No more than one vehicle and one single axle trailer not exceeding 13 feet in length and 3,200 pounds used in conjunction with the home occupation may be parked on the premises. No equipment shall be stored outside the dwelling or accessory structure that would indicate that a business is being conducted on site except for equipment stored on the vehicle or trailer used in conjunction with the business. The vehicle and equipment for a home occupation shall be parked on

the premises where the home occupation is conducted, but a trailer must be parked, except for loading or unloading, either in the rear yard or so that its view is screened from adjacent properties or public roads, and. ~~A vehicle used for towing shall not be permitted to have a vehicle in tow or on its flatbed while it is parked on the premises, and~~

- (6) No assembly or group instruction shall be permitted with a home occupation. Individual instruction on a one to one basis is permitted. Only two clients may be on the property at any one time.

o o o

Sec. 19-301. Definitions.

o o o

Home occupation: Any occupation, profession, enterprise or activity conducted which is incidental and secondary to the use of the premises as a dwelling, including but not limited to the home office of a member of a recognized or licensed profession, such as an attorney, physician, dentist, certified massage therapist as defined in County Code § 15-91, musician, artist, real estate salesperson or broker, or engineer.

Permitted home occupations shall not include animal hospitals or kennels, beauty parlors, barbershops, dance studios, motor vehicle repair, motor vehicle painting or body work, motor vehicle detailing, nursing homes, convalescent homes, rest homes, private clubs, tourist homes, trash collection or similar establishments offering services to the general public.

o o o

Sec. 19-510. Restrictions and limitations--Agricultural, residential, residential townhouse, multi-family residential, manufactured homes.

- (a) Parking and storing recreational equipment in R, R-TH, MH and R-MF Districts:
 - (1) In all MH-2, MH-3, and R Districts, only two items of recreational equipment may be parked on a zoning lot for each dwelling unit thereon, outside of a totally enclosed building. Further, all recreational equipment shall be parked or stored in a rear yard, except for loading or unloading, and shall be set back at least ten feet from the rear lot lines and five feet from the side lot lines. No trailer or vehicle shall have its wheels removed except for repair purposes.
 - (2) No recreational equipment shall be used for living or business purposes or connected to utility services except for maintenance purposes.
 - (3) In R-TH, and R-MF Districts, parking and storing recreational equipment shall be prohibited unless a common storage area(s) is (are) provided for the parking. Parking spaces for recreational equipment and/or vehicles shall be in addition to that required for parking private vehicles. The storage area(s) shall be effectively screened from view.

(b) Parking areas for five or more vehicles on lots in A, R, MH and R-TH districts, which are not used for residential purposes, shall conform to the parking requirements as though the property were located in an O, C or I District.

(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 22, 2006

Item Number: 8.D.8.

Subject: Designation of Right of Way and Virginia Department of Transportation Slope and Drainage Easements for Cougar Trail

County Administrator's Comments:

County Administrator: _____

Board Action Requested: Designate right of way and Virginia Department of Transportation slope and drainage easements for Cougar Trail and authorize the County Administrator to execute the Declaration.

Summary of Information:

In order for the extension of Cougar Trail to Harrowgate Meadows Subdivision to be accepted into the Secondary System of State Highways, it is necessary for 0.788 acres of county property in Harrowgate Park be designated as public right of way and Virginia Department of Transportation slope and drainage easements be provided. In exchange, 6.4 acres of property adjoining Harrowgate Park and \$12,500 is being donated to the County.

Approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



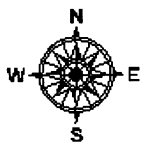
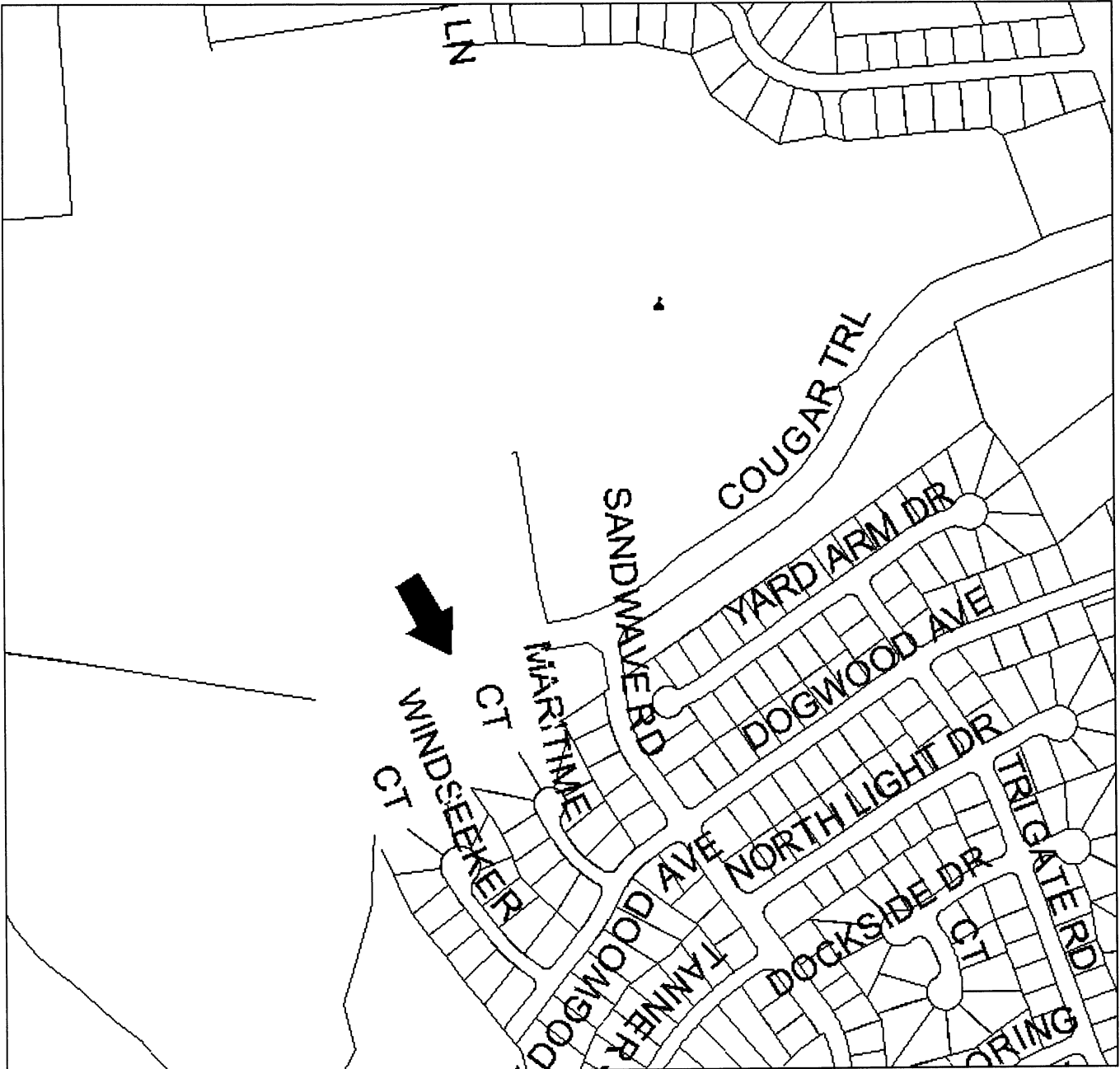
No

#

000141

VICINITY SKETCH

DESIGNATION OF RIGHT OF WAY AND VIRGINIA
DEPARTMENT OF TRANSPORTATION SLOPE AND
DRAINAGE EASEMENTS FOR COUGAR TRAIL

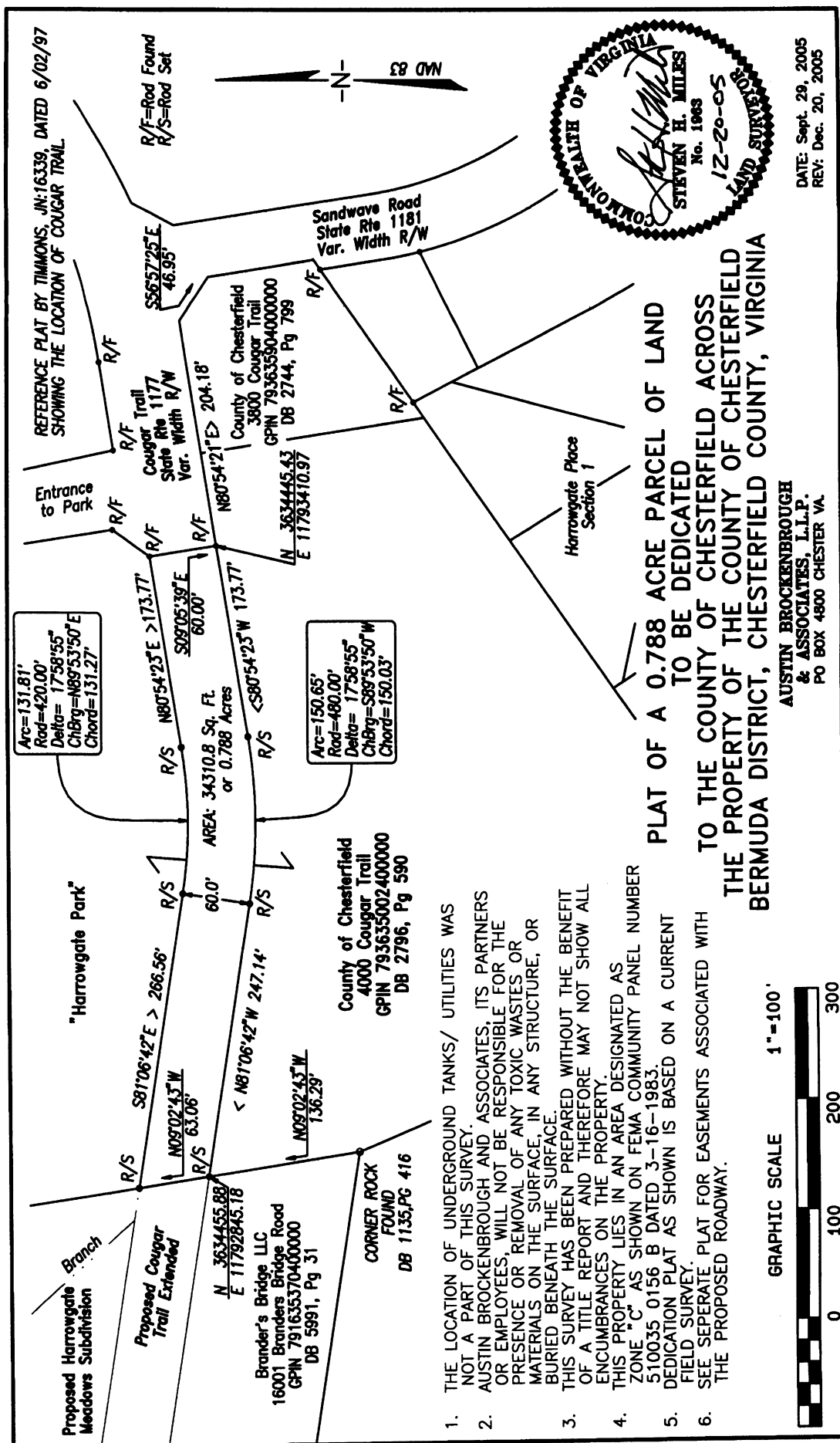


Chesterfield County Department of Utilities



1 inch equals 389.47 feet

000142





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 22, 2006

Item Number: 10.A.

Subject:

Status of General Fund Balance, Reserve for Future Capital Projects,
District Improvement Fund, and Lease Purchases

County Administrator's Comments:

County Administrator: _____ *LB*

Board Action Requested:

Summary of Information:

Preparer: _____ Lane B. Ramsey

Title: _____ County Administrator

Attachments:



Yes



No

000145

CHESTERFIELD COUNTY
UNDESIGNATED GENERAL FUND BALANCE
February 22, 2006

BOARD MEETING DATE	DESCRIPTION	AMOUNT	BALANCE
07/01/05	FY2006 Actual Beginning Fund Balance		\$56,277,458
07/01/05	Budgeted addition to Fund Balance	1,000,000	\$57,277,458
11/09/05	Comprehensive Services year-end FY05 and projected year-end FY06 fund balance shortfalls	(384,700)	\$56,892,758
11/09/05	Public Safety Pay Adjustments (one-half the cost)	(725,800)	\$56,166,958
11/09/05	Access Chesterfield Transportation Program	(300,000)	\$55,866,958
11/09/05	Henricus dock replacement - 2007 Celebration	(45,000)	\$55,821,958
11/09/05	Partial funding for elevator replacement in five-story Administration Building	(250,000)	\$55,571,958
11/09/05	School Health Nurses - additional costs in FY06	(76,700)	\$55,495,258
11/09/05	Comprehensive Services year-end FY05 and projected year-end FY06 fund balance shortfalls (Schools)	(301,300)	\$55,193,958
11/09/05	Property Tax and Assessor System Enhancements (Schools)	(437,955)	\$54,756,003
11/09/05	School Health Nurses - additional costs in FY06 (Schools)	(54,600)	\$54,701,403
11/09/05	Reserve excess revenue for capital expenditures in FY2006 (Schools)	(5,183,654)	\$49,517,749
11/09/05	Reserve expenditure savings for capital expenditures in FY2006 (Schools)	(1,143,689)	\$48,374,060
11/09/05	Reserve excess property taxes for non-recurring capital items in FY2007 (County)	(2,400,577)	\$45,973,483
11/09/05	Reserve other excess revenue for non-recurring capital items in FY2007 (County)	(318,378)	\$45,655,105
11/09/05	Reserve expenditure savings for non-recurring capital items in FY2007 (County)	(255,105)	\$45,400,000
11/09/05	Projected Undesignated Fund Balance through FY2007		\$45,400,000

000146

CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
TRADITIONALLY FUNDED BY DEBT

February 22, 2006

Board
Meeting
Date

Description

Amount

Balance

FOR FISCAL YEAR 2006 BEGINNING JULY 1, 2005

4/13/2005	FY06 Budgeted Addition	9,492,000	10,348,612
4/13/2005	FY06 Capital Projects	(7,760,500)	2,588,112
8/24/2005	Battery Dantzler Road Extension	(125,000)	2,463,112
1/25/2006	Airport T-hangar taxiway connector at north terminal apron	(350,000)	2,113,112

000147

CHESTERFIELD COUNTY
DISTRICT IMPROVEMENT FUNDS
February 22, 2006

<u>District</u>	<u>Prior Years Carry Over</u>	<u>FY2006 Appropriation</u>	<u>Funds Used to Date</u>	<u>Items on 2/22 Agenda</u>	<u>Balance Pending Board Approval</u>
Bermuda	\$21,079	\$48,500	\$23,858	3,133	\$42,588
Clover Hill	45,020	48,500	13,893	2,300	77,327
Dale	62,053	48,500	16,360	2,134	92,059
Matoaca	66,546	48,500	25,640	3,633	85,772
Midlothian	41,279	48,500	17,933	2,300	69,546
County Wide	-	13,500	0	-	13,500

Prepared by
Accounting Department
January 31, 2006

SCHEDULE OF CAPITALIZED LEASE PURCHASES

APPROVED AND EXECUTED

<u>Date Began</u>	<u>Description</u>	<u>Original Amount</u>	<u>Date Ends</u>	<u>Outstanding Balance 1/31/06</u>
04/99	Public Facility Lease – Juvenile Courts Project	\$16,100,000	11/19	\$11,270,000
1/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	10,045,000
04/01	School Copier Lease #2 – Manchester High School	20,268	03/06	842
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	5,460,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	20,830,000
10/04	Cloverleaf Mall Redevelopment Project	9,225,000	10/06	9,225,000
11/04	School Archival/Retrieval System Lease	21,639	01/08	14,053
12/04	Energy Improvements at County Facilities	1,519,567	12/17	1,519,567
12/04	Energy Improvements at School Facilities	427,633	12/10	427,633
5/05	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	<u>14,495,000</u>	11/24	<u>14,495,000</u>
TOTAL APPROVED AND EXECUTED		<u>\$83,604,107</u>		<u>\$73,287,095</u>

PENDING EXECUTION

<u>Description</u>	<u>Approved Amount</u>
--------------------	----------------------------

000149



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: February 22, 2006

Item Number: 10.B.

Subject: Developer Water and Sewer Contracts

County Administrator's Comments:

County Administrator: _____ *JEB*

Board Action Requested: The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

Summary of Information:

The following water and sewer contracts were executed by the County Administrator:

1. Contract Number: 02-0346
Project Name: 4101 and 4111 Dunraven Road Sewer Extension
Developer: Horner and Savage, a Virginia General Partnership
Contractor: Bookman Construction Company
Contract Amount: Wastewater Improvements - \$54,906.00
District: Dale

Preparer: J. Edward Beck, Jr.

Title: Assistant Director of Utilities

Attachments:

☐

Yes

☒

No

000150

2. Contract Number: 03-0243
Project Name: Agapis Dental Office - 2480 Osborne Road
Developer: Tony & Athena Agapis
Contractor: Possie B. Chenault, Incorporated
Contract Amount: Water Improvements - \$12,100.00
District: Bermuda
3. Contract Number: 04-0093
Project Name: Cascade Street Subdivision
Developer: R. C. Wheeler Construction Company
Contractor: The Hicks Company Incorporated
Contract Amount: Wastewater Improvements - \$39,800.00
District: Dale
4. Contract Number: 04-0430
Project Name: Cameron Bay, Section D
Developer: Cameron Bay, LLC
Contractor: Excalibur Construction Corporation
Contract Amount: Water Improvements - \$121,050.00
Wastewater Improvements - \$150,910.00
District: Matoaca
5. Contract Number: 04-0436
Project Name: Brooks Chapel, Section 1
Developer: Providence Investments, LC
Contractor: Excalibur Construction Corporation
Contract Amount: Water Improvements - \$138,160.00
Wastewater Improvements - \$203,254.00
District: Bermuda

6. Contract Number: 04-0496
Project Name: Collington, Section 9

Developer: Douglas R. Sowers

Contractor: R.M.C. Contractors, Inc.

Contract Amount: Water Improvements - \$154,675.00
Wastewater Improvements - \$118,948.00

District: Matoaca
7. Contract Number: 05-0199
Project Name: Grace Bible Church - Coalfield Road

Developer: Grace Bible Church

Contractor: Lyttle Utilities Incorporated

Contract Amount: Water Improvements - \$50,936.50
Wastewater Improvements - \$22,536.50

District: Matoaca
8. Contract Number: 05-0211
Project Name: Virginia Land Asset Management

Developer: WMW Properties, LLC

Contractor: Bookman Construction Company

Contract Amount: Water Improvements - \$53,500.00

District: Midlothian



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 22, 2006

Item Number: 14.

Subject:

Resolution Recognizing Mr. Timothy R. Mick for Contributions to the Chesterfield County Parks and Recreation Advisory Commission

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

The Parks and Recreation Department has requested that the Board of Supervisors commend and recognize Mr. Timothy R. Mick for outstanding service to Chesterfield County through representation on the Parks and Recreation Advisory Commission.

Summary of Information:

Mr. Timothy R. Mick has served on the Parks and Recreation Advisory Commission from January 1996 through February 2006. Mr. Mick served as Chairman and Vice-Chairman of the Parks and Recreation Advisory Commission and Chairman of the Budget Committee, Background Checks Committee and Capital Projects Committee. As of February 2006, he has retired from representation of the Bermuda District on the Commission. During the years that Mr. Mick served, the Commission achieved many outstanding accomplishments including plans for enlarged gymnasiums at new elementary schools, Volunteer Hall of Fame recognitions, development of a Parks and Recreation Master Plan, establishment of background checks for volunteers and many other accomplishments as noted in the attached resolution.

Preparer: Michael S. Golden

Title: Director-Parks and Recreation

Attachments:



Yes



No

#

000153

RECOGNIZING MR. TIMOTHY R. MICK FOR HIS SERVICE TO
THE PARKS AND RECREATION ADVISORY COMMISSION AND CHESTERFIELD COUNTY

WHEREAS, the Chesterfield County Parks and Recreation Advisory Commission was established in 1993 by the Board of Supervisors for the purpose of assessing the recreation needs of the county, advising the Board of Supervisors and county staff, and making specific recommendations on the most equitable use of facilities; and

WHEREAS, Mr. Timothy R. Mick was appointed as a member of the Commission representing the Bermuda Magisterial District in January 1996, and since that time has served the citizens of Chesterfield with distinction; and

WHEREAS, Mr. Mick served as Chairman of the Budget Committee, the Background Checks Committee and the Capital Projects Committee and continuously worked to resolve issues and bring forth policy recommendations later adopted by the Commission; and

WHEREAS, the Commission provided guidance and direction on development of a Parks and Recreation Master Plan, set standards for capital improvements for new facilities, and developed policies for the safety and protection of youth sports participants; and

WHEREAS, the Commission set schedules for sports season dates and recommended assignments of facilities to cosponsored leagues; and

WHEREAS, the Commission strongly supported the passage of the 2004 Bond Referendum and the resulting acquisition and development of new parks and recreation facilities throughout the county; and

WHEREAS, the Commission developed and have created a Recreational Volunteers Recognition Program, with the first awards ceremonies held in the spring of 2004; and

WHEREAS, Mr. Mick has contributed greatly to the Chesterfield community through his own volunteerism, serving in the capacity of President of the Chesterfield Quarterback League, State Youth Director for the Bass Federation, serving in a leadership position with the Harrowgate Athletic Association, and initializing and developing the Marguerite Christian Athletic Association.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 22nd day of February 2006, publicly recognizes and commends Mr. Timothy R. Mick for his dedicated and outstanding service to the Parks and Recreation Advisory Commission and to the citizens of Chesterfield County.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 22, 2006

Item Number: 16.

Subject:

Public Hearing to Consider an Amendment to the 2006 Procedures of the Board of Supervisors to Provide for a Citizen Comment Period at Board Meetings

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Adoption of amendments to the 2006 Procedures of the Board of Supervisors to provide for a citizen comment period.

Summary of Information:

On January 11, 2006, the Board adopted Procedures governing Board meetings for 2006. At the February 8th meeting, the Board voted to hold a public hearing to hear citizen comments on whether to amend your procedures to add a citizen comment section during each Board meeting. (See attached proposed revisions.) The County Administrator has surveyed the practices of localities in Virginia that provide for a public comment time at board or council meetings. The approach to citizen comment periods at meetings varies widely across the state. The County Administrator's proposed revisions to the Board's 2006 Procedures create a 30-minute citizen comment period at the evening portion of the meeting for people to speak on any matter relating to County "services, policies and affairs." Under the recommendation, each speaker will be limited to five minutes and must sign up to speak prior to 5:00 p.m. on the day before the meeting. Any changes to the Board's 2006 Procedures must be adopted by a unanimous vote.

Preparer: Steven L. Micas

Title: County Attorney
71080.1(70727.8)

Attachments:



Yes



No

#

000155



**2006
PROCEDURES OF THE
BOARD OF SUPERVISORS**

Chesterfield County, Virginia

2006 PROCEDURES OF THE BOARD OF SUPERVISORS

BE IT RESOLVED by the Board of Supervisors of the County of Chesterfield in accordance with Section 3.4 of the County Charter that the following rules of procedures shall govern the conduct of meetings and work sessions of the Board of Supervisors during the **2006** calendar year.

Presiding Officer

Section 1. The Board's parliamentary procedures shall be Robert's Rules of Order, a Manual of General Parliamentary Law, to the extent compatible with law and the historical practices of the Board of Supervisors. The county attorney shall act as parliamentarian to the Board. Any questions involving the interpretation or application of Robert's Rules shall be addressed to the County Attorney.

Section 2. The chairman, or the vice chairman, or in their absence the most senior member of the Board alphabetically, shall preside at all meetings of the board, and on the appearance of a quorum shall call the meeting to order, and the board shall then proceed with its business.

Section 3. The presiding officer shall preserve order and decorum. He may speak, make motions, and vote on all questions, and he shall decide questions of order and procedure. The Chairman may set reasonable time limits for speakers and public hearings; provided that by majority vote the board may reject such time limits.

Quorum

Section 4. A quorum shall consist of at least three members of the Board. A majority of a quorum shall be sufficient to carry any question except tax issues, incurring of debt and appropriations in excess of \$500, all of which shall require a majority of the full board for adoption. No board member is required to vote on any question, but an abstention, although not a vote in favor of carrying a question, shall be counted as a vote for the purpose of determining a quorum. A tie vote shall defeat the motion, resolution or issue voted on, provided that all zoning cases must be disposed of by a motion approved by a majority of those voting. An abstention defeats a motion requiring a unanimous vote. The Board shall not designate a tiebreaker pursuant to § 15.2-1421 of the Code of Virginia.

Order of Business

Section 5. The order of business at a regular meeting of the Board shall be as follows beginning at 4 p.m. or an alternate specified meeting time:

(a) Approval of minutes of the previous meeting. Reading of the minutes shall be automatically dispensed with.

(b) County administrator's comments.

(c) Board committee reports.

(d) Requests to postpone action, additions, deletions or changes in the order of presentation with respect to any matter on the agenda.

(e) Special resolutions of recognition.

(f) Work sessions.

(g) Deferred agenda items not requiring a public hearing.

(h) New county business not requiring a public hearing, including deferred and new appointments and claims against the Board or County.

~~(i) Hearings of citizens on unscheduled matters involving the services, policies and affairs of the county government or claims against the board.~~

~~(j)~~(i) Reports.

~~(k)~~(j) Dinner at 5 p.m.

~~(l)~~(k) Non-sectarian invocations in accordance with the Clerk's scheduling policy followed by the pledge of allegiance at 7 p.m.

~~(m)~~(l) Special resolutions of recognition not heard at the afternoon session.

~~(n)~~(m) Deferred public hearings.

~~(o)~~(n) Zoning and mobile home public hearings placed on the consent agenda by the Planning Department.

~~(p) Hearings of citizens on unscheduled matters or claims not heard at the afternoon session.~~

~~(q)~~(o) Remaining public hearings or zoning public hearings based on appropriate meeting date.

(p) Citizen comment period on unscheduled matters involving the services, policies and affairs of the County government.

~~(+)~~(q) Adjournment.

The Board shall confine their decisions to the matters presented on the agenda.

Section 6. ~~Any citizen desiring to present any matter concerning the services, policies and affairs of the county or claims against the board shall be allotted appropriate time to present his case by the presiding officer. The presentation of the claim shall not exceed 30 minutes and each speaker may not exceed 5 minutes. Every citizen desiring to present a matter to the board shall by noon on the sixth calendar day prior to the meeting notify the clerk of his intent to speak and the topic. The notice shall describe in detail the nature of the issue to be presented to the board and the remedy, if any, that the citizen will ask of the board. No citizen shall speak on any matter of business that is a subject on the board's agenda for that day. Citizens may not yield time to other speakers. After the county administrator submits a budget, comments on the budget shall be confined to advertised public hearings until the budget is adopted. The citizen comment period shall be limited to 30 minutes and each speaker may not exceed 5 minutes. No citizen shall speak on any matter of business that is a subject on the board's agenda for that day. Citizens may not yield time to other speakers. Any person desiring to speak shall notify the clerk to the Board of his intention to speak and the topic to be discussed no later than 5:00 p.m. on the day prior to the date of the Board meeting. At the beginning of the citizen comment period the clerk will read the names and comments will be given in the order of the sign-up sheet. The citizen comment period will end after 30 minutes, regardless of the number of people who have signed up to speak.~~

Persons ~~appearing~~ speaking before the board will not be allowed to:

(a) Campaign for public office;

(b) Promote private business ventures;

~~(c) — Address matters within the administrative province of the County Administration;~~

~~(d)~~(c) Use profanity or vulgar language; or

~~(e)~~(d) Address pending litigation or matters to be addressed at that meeting; ~~or~~

~~(f) — Speak to matters previously presented to the board by the speaker unless the county administrator has made a recommendation.~~

Section 7. Any person speaking to a matter during the meeting shall be limited to such period of time as shall be allotted by the presiding officer when necessary to preserve order and the efficiency of the meeting. The board may accept written comments in lieu of oral statements. Any person may publicly speak to an item on that meeting's "Consent Agenda" for up to three

minutes, so long as the board votes to remove a consent item from the Consent Agenda for public comment.

Section 8. The order of business at a special meeting shall follow that of a regular meeting to the greatest extent possible.

Minutes of Meeting

Section 9. The clerk of the board shall prepare and maintain adequate minutes of the proceedings of the board in accordance with the requirements of the Code of Virginia, 1950, as amended. Each recorded vote shall indicate how each member of the board voted. Preparation of minutes will not include every aspect of the board's meetings relating specifically to discussion and debate, but will include all significant events relating to official action. Minutes shall be included as part of the agenda package for the subsequent meeting of the board.

Section 10. The Board may correct its minutes after approval of the minutes only upon a clear showing that a clerical or administrative mistake was made.

Agenda

Section 11. The county administrator shall prepare an agenda for each regular or special meeting of the board on which shall appear the title of each matter on which action is to be taken at that meeting. The agenda for each regular meeting shall (a) be prepared at least five days prior to the meeting, (b) be promptly mailed or delivered to each member of the Board or placed in the repository assigned to such board member, and (c) be distributed to appropriate officers and employees of the county government and members of the public and media requesting copies.

Section 12. Upon a majority vote of the Board of Supervisors, any item may be added when the agenda is voted on, and the chairman may allow any agenda item to be called out of sequence.

Section 13. Any matter not on the scheduled agenda, may be heard after the agenda has been approved by the board only upon the unanimous vote of the board members present. Any such matter must be of an emergency nature, vital to the continued proper and lawful operation of the county.

Section 14. No matter on the scheduled agenda shall be considered after 11 p.m. without the unanimous consent of the board. Any matter not heard shall be automatically continued to the next scheduled meeting of the board.

Motions

Section 15. When a motion is under debate, no additional motions may be made except a motion to withdraw, defer, substitute, or to amend. If the maker of a motion and the member seconding the motion agree, a motion may be amended or withdrawn. Such motions shall take precedence in the order listed above. Only one substitute motion shall be in order for a principal motion. All motions to defer shall be to a date certain. Prior to voting on a motion to defer, the board shall hear public comments on the issue of deferral if the scheduled item requires a public hearing.

Reconsideration of Ordinances, Resolutions and Motions

Section 16. Any vote by a member of the board is final once cast. Planning Commission decisions are final once made. No ordinance, resolution or motion previously voted upon by the board shall be brought forward for reconsideration during the same meeting of the board.

Debate

Section 17. Each member of the board may participate in discussion of any issue only after being recognized by the chairman. The chairman shall not recognize a motion to "call the question" until every member desiring to speak has had a chance to speak. At the conclusion of debate, the question shall be called and no further debate shall be in order.

Requests relating to criticisms or concerns regarding the administration of the county, except when related to agenda items, shall not be presented or raised at a meeting of the board unless first submitted in writing to the county administrator and unless his response fails to resolve the issue.

Regular Meetings

Section 18. Each year at its organizational meeting the board shall set the regular meeting times and dates for the following year provided, however, that the board shall meet at least once each month. Whenever the regularly scheduled meeting date shall fall on a legal holiday, the regular meeting of the board shall be held on the following day in accordance with § 15.2-1416 of the Code of Virginia, 1950, as amended. The chairman may cancel any meeting because of inclement weather and should reschedule any canceled meeting at the earliest possible date by sending written notice to each member of the board.

Special Meetings

Section 19. Special meetings of the board may be called by two members of the Board or the chairman in accordance with §§ 15.2-1417 and 15.2-1418 of the Code of Virginia, 1950, as amended. Upon making such request, the clerk shall specify the matters to be considered and shall notify in writing all members of the board and the county attorney immediately. The

meeting may be held only if waivers are signed by every member of the board and the county attorney, or if every member and the county attorney attend the special meeting.

Appointments

Section 20. Appointments to committees of the board and to authorities, boards and commissions shall be made only by resolution adopted by a majority of the full board at a meeting subsequent to the meeting when the name has been offered to the board for consideration. Prior to consideration of the nomination, the nominee shall be notified to determine his willingness to serve and to determine if he meets the minimum qualifications for such appointment.

Committees

Section 21. The Board may create committees and shall appoint members to such committees. Committees may hold hearings and perform such other duties as may be prescribed. A committee may be instructed concerning the form of any report it shall be requested to make, and a time may be fixed for submission of any report.

Zoning

Section 22. With the exception of zoning cases that have been scheduled for a public hearing before both the Chesterfield Planning Commission and the Board of Supervisors in the same month, no zoning case shall be considered by the Board of Supervisors if amendments, changes, withdrawals or proffers have been submitted by the applicant after the case has appeared in the newspaper pursuant to the required publication. All such cases shall be deferred to the next appropriate board meeting for consideration after proper readvertising.

Section 23. If a majority of the board is not reelected, no zoning case shall be considered by the Board of Supervisors after November 2003 until the organizational meeting in January 2007 unless such delay would exceed 12 months for that case.

Amendment of Rules

Section 24. The rules of procedure of the governing body may be amended at any time during the year by a unanimous vote of the full board.

Section 25. The Board of Supervisors may suspend the application of any section of these rules by a unanimous affirmative vote of all board members present at any time during the agenda.

Section 26. A Deputy Sheriff shall serve as sergeant at arms.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 22, 2006

Item Number: 17.

Subject:

Adjournment and Notice of Next Scheduled Meeting of the Board
of Supervisors

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Motion of adjournment and notice of a meeting with the Legislative
Delegation to be held at the Downtown Club on February 23, 2006 at 6:00
p.m.

Preparer: Lisa H. Elko

Title: Clerk to the Board

Attachments:

☐

Yes

☒

No

000163